



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NDJGPC

Company Name: **FRANCIS CLARK TAX CONSULTANCY LIMITED**

Company Number: **04993822**

Date of this return: **12/12/2014**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE ELIZABETH**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE MICHAEL**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1955** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **COLLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1951** Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **ENDACOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967** Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GORDON PETER**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1963** Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **LANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): MR PAUL ANTHONY

Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1961 Nationality: BRITISH

Occupation: TAX CONSULTANT

Company Director 9

Type: **Person**
Full forename(s): MISS SUSAN MARGARET

Surname: PROBYN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1960 Nationality: BRITISH

Occupation: TAX CONSULTANT

Company Director 10

Type: **Person**
Full forename(s): MR ANDREW HENRY

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 11

Type: **Person**
Full forename(s): MR DAVID ANDREW

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1955 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE WITH EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCIS CLARK TRUST COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.