



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

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

Company Number: **04993822**

Date of this return: **12/12/2015**

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: **ENGLAND**

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

Company Director 2

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: **/01/1975 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: TAX ADVISOR

Company Director 4

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: ****/03/1967** Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director 5

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: ****/05/1963** Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **6**

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: ****/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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: ****/04/1961** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 8

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: ****/01/1960** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 9

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: ****/01/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 10

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: ****/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 12/12/2015 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.