

# AR01 (ef)

#### **Annual Return**



X35RKZCX

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Company Name: F7

FTW LAND CONSULTANT LTD

Company Number:

05100040

Date of this return:

13/04/2014

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

MARK BALL & CO 8 HOLGATE COURT

4-10 WESTERN ROAD ROMFORD

ESSEX RM1 3JS

Officers of the company

Company Director 1

Type: Person

Full forename(s): FREDERICK THOMAS

Surname: WATKINS

Former names:

Service Address: SHERN COTTAGE

CHURCH ROAD KILNDOWN

LAMBERHURST

KENT TN17 2RT

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 2550 ORDINARY shares held as at the date of this return

Name: FREDERICK T WATKINS

Shareholding 2 : 2450 ORDINARY shares held as at the date of this return

Name: ELAINE D WATKINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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