



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFA PLANNING LIMITED**

Company Number: **05243251**

Date of this return: **28/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 FENICE COURT
PHOENIX BUSINESS PARK, EATON SOCON
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ZELMA JANE**

Surname: **FOLKES**

Former names:

Service Address: **12 SILVERWEED
EATON FORD
ST. NEOTS
CAMBS
PE19 7GZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. CYRIL ALAN**

Surname: **FOLKES**

Former names:

Service Address: **12 SILVERWEED
EATON SOCON
ST. NEOTS
HUNTINGDON
PE19 7GZ**

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

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY STEPHEN EDWARD**

Surname: **FOLKES**

Former names:

Service Address: **12 SILVERWEED
EATON FORD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 7GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. ZELMA JANE**

Surname: **FOLKES**

Former names:

Service Address: **12 SILVERWEED
EATON FORD
ST. NEOTS
CAMBS
PE19 7GZ**

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

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ONLY HAVE THE RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ZELMA JANE FOLKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL ALAN FOLKES

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: TIMOTHY FOLKES

Authorisation

Authenticated

This form was authorised by one of the following:

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