



Companies House

AR01 (ef)

Annual Return



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Company Name: **TKF CONSULTANCY (LINCOLNSHIRE) LTD**

Company Number: **05697206**

Date of this return: **03/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **4 LAING CLOSE
BARDNEY
LINCOLN
LN3 5XS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINDSEY DIAMOND LIMITED**

*Registered or
principal address:* **4 LAING CLOSE
BARDNEY
LINCOLN
UNITED KINGDOM
LN3 5XS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2996541**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN LESLIE**

Surname: **FIXTER**

Former names:

Service Address: **NORMAN HAY FARM COTTAGE
BARFF ROAD
POTTERHANWORTH
LINCOLNSHIRE
LN4 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE NEIL**

Surname: **FIXTER**

Former names:

Service Address: **NORMAN HAY FARM COTTAGE
BARFF ROAD, POTTERHANWORTH
LINCOLN
LN4 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 03/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE NEIL FIXTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN LESLIE FIXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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