



Companies House

**AR01** (ef)

**Annual Return**



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X36EPROH

*Company Name:* **1FS LTD**

*Company Number:* **06180697**

*Date of this return:* **23/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 THE FORGE  
HAWARDEN ROAD PENYFFORDD  
CHESTER  
CHESHIRE  
CH4 0GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELLEN**

*Surname:* **WILDER**

*Former names:*

*Service Address:* **1 THE FORGE  
HAWARDEN ROAD PENYFFORDD  
CHESTER  
CHESHIRE  
CH4 0GX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                                **WILDER**

*Former names:*

*Service Address:*                **1 THE FORGE  
HAWARDEN ROAD, PENYFFORDD  
CHESTER  
CHESHIRE  
CH4 0GX**

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

*Date of Birth:*    **06/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. HOLDERS OF A SHARES ARE NOT ENTITLED TO DIVIDENDS DECLARED ON THE WHOLE COMPANY SHARE CAPITAL

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : 125 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN WILDER

*Shareholding 2* : 125 ORDINARY A shares held as at the date of this return  
*Name:* ELLEN WILDER

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

*Name:* **FLORBELA BLENKINSOP**

*Shareholding 4* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **VICTORIA COURAGE**

*Shareholding 5* : **100 ORDINARY B shares held as at the date of this return**

*Name:* **SUSAN HUBBARD**

*Shareholding 6* : **375 ORDINARY B shares held as at the date of this return**

*Name:* **CHRISTOPHER JOHN WILDER**

*Shareholding 7* : **375 ORDINARY B shares held as at the date of this return**

*Name:* **ELLEN WILDER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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