Companies House

AR01 (ef)

Annual Return

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Company Name:	**1FS LTD**
Company Number:	**06180697**
Date of this return:	**23/03/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE D1A THE QUADRANT CHESTER WEST EMPLOYMENT PARK CHESTER CHESHIRE CH1 4QR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR 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: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director *2*

Type: **Person**

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

Surname: **WILDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	250
		Aggregate nominal value	250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	ORDINARY B	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	1250
		Total aggregate nominal value	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **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 : **325 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2015-07-14
Name: **CHRISTOPHER JOHN WILDER**

Shareholding 7 : **325 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2015-07-14
Name: **ELLEN WILDER**

Shareholding 8 : **100 ORDINARY B shares held as at the date of this return**
Name: **NICOLA MOLLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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