



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRSLANE ADVISORY LTD**

Company Number: **06677550**

Date of this return: **20/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **FIRSCROFT FIRS LANE
APPLETON
CHESHIRE
WA4 5LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD STANLEY**

Surname: **HACKNEY**

Former names:

Service Address: **FIRSCROFT FIRS LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	5.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS BUT ON A SHOW OF HANDS OR ON A POLL SHALL HAVE THREE TIMES THE TOTAL NUMBER OF VOTES ATTACHED TO ALL SHARES OF ANY OTHER CLASS IN ISSUE ON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	3.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES REFERRING FULL OWNERSHIP AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **51 ORDINARY A shares held as at the date of this return**

Name: **HOWARD STANLEY HACKNEY**

Shareholding 2 : **33 ORDINARY B shares held as at the date of this return**

Name: **BRIGITTE CAROLYN CHANTAL HACKNEY**

Shareholding 3 : **16 ORDINARY C shares held as at the date of this return**

Name: **ALEXANDRA JULIA HACKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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