



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFCC Limited**

*Company Number:* **06898248**

*Date of this return:* **07/05/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **KEMP HOUSE 152 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MACGREGOR**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **118 SPRING LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 3QL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MACGREGOR**

*Surname:*                         **FORBES**

*Former names:*

*Service Address:*                **118 SPRING LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 3QL**

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

*Date of Birth:*    **\*\*/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH PAUL**

*Surname:* **VELLA**

*Former names:*

*Service Address:* **6 HAWBECK ROAD PARKWOOD  
GILLINGHAM  
KENT  
ENGLAND  
ME8 9TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1957** *Nationality:* **MALTESE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MACGREGOR FORBES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH PAUL VELLA**

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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.