



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UBJJ

Company Name: **A F CONSULTING (NORTHERN) LIMITED**

Company Number: **06928857**

Date of this return: **09/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **OWL BARN WRAYTON
CARNFORTH
LANCASHIRE
LA6 2QU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN ROGER**

Surname: **FRANCIS**

Former names:

Service Address: **OWL BARN WRAYTON
CARNFORTH
UNITED KINGDOM
LA6 2QU**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **FRANCIS**

Former names:

Service Address: **OWL BARN WRAYTON
CARNFORTH
UNITED KINGDOM
LA6 2QU**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR. ADRIAN ROGER FRANCIS

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS. LINDA FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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