



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**X39ST0PM**

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

*Company Number:* **06928857**

*Date of this return:* **09/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 WESTGATE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 1PA**

**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:*    **12/12/1959**                      *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:* **26/01/1962** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : 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.