



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATVSC3**

*Company Name:* **THE FAMILY OFFICER CONSULTING LIMITED**

*Company Number:* **07214132**

*Date of this return:* **30/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O T.F.O. GROUP  
25 HILL STREET  
LONDON  
UNITED KINGDOM  
W1J 5LW**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALBERT**

*Surname:* **CALOSSO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1987** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **TFO NOMINEE SERVICES LTD**

*Registered or  
principal address:* **25 HILL STREET  
LONDON  
ENGLAND  
W1J 5LW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07834272**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>1000</b>
	<b>SHARES</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN 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 30/04/2013 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* : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
**1000 shares transferred on 2013-04-30**

*Name:* **FRANCO RICCARDO ROMOLO CERRI**

*Shareholding 2* : **1000 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**

*Name:* **TFO NOMINEE SERVICES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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