



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNGUTL

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **TFH CONSULTANCY LIMITED**

Company Number: **07350733**

Date of this return: **19/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **15 MARKET STREET
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0HW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **HYNES**

Former names:

Service Address: **17 GALLOWAY DRIVE**
 UPHOLLAND
 SKELMERSDALE
 LANCASHIRE
 ENGLAND
 WN8 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **HYNES**

Former names:

Service Address: **17 GALLOWAY DRIVE**
 UP HOLLAND
 WIGAN
 LANCASHIRE
 ENGLAND
 WN8 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES HYNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURA ANNE HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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