



Companies House

**AR01** (ef)

**Annual Return**



X43FDFWZ

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*Company Name:* **Future Financial Consultancy Limited**

*Company Number:* **08935921**

*Date of this return:* **12/03/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **MEADOW VIEW HULL ROAD  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2EJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HERBERT**

*Surname:*                                **DUNN**

*Former names:*

*Service Address:*                        **MEADOW VIEW HULL ROAD  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2EJ**

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

*Date of Birth:*    **08/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN MATTHEW**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **57 CHESTNUT AVENUE  
WITHERNSEA  
EAST YORKSHIRE  
ENGLAND  
HU19 2PG**

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

*Date of Birth:* **03/04/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>10% OF THE VOTING RIGHTS OF THE COMPANY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN MATTHEW DUNN

*Shareholding 2* : 80 ORDINARY B shares held as at the date of this return  
*Name:* JOHN MATTHEW DUNN

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-06-01

*Name:* JOHN HERBERT DUNN

*Shareholding 4* : 20 ORDINARY B shares held as at the date of this return

*Name:* JOHN HERBERT DUNN

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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.