



Companies House

AR01 (ef)

Annual Return



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Company Name: **Terry Forsey Consulting Limited**

Company Number: **06648545**

Date of this return: **10/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **26-28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TERRY FRANCIS**

Surname: **FORSEY**

Former names:

Service Address: **26 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HP**

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

Date of Birth: **06/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **FORSEY**

Former names:

Service Address: **26-28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7HP**

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

Date of Birth: **29/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS

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 10/08/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN FORSEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **TERRY FRANCIS FORSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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