



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A F P Construction Consultants Ltd

*Company Number:* 04215993

*Date of this return:* 14/05/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
STABLE BARN  
PARK END  
SWAFFHAM BULBECK  
UNITED KINGDOM  
CB5 0NA

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON KEITH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **STABLE BARN PARK END  
SWAFFHAM BULBECK  
UNITED KINGDOM  
CB5 0NA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* NIGEL ANTHONY

*Surname:* WILSON

*Former names:*

*Service Address:* STABLE BARN PARK END  
SWAFFHAM BULBECK  
UNITED KINGDOM  
CB5 0NA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/07/1956 *Nationality:* BRITISH

*Occupation:* CONSULTING EGINEER

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON KEITH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **STABLE BARN PARK END  
SWAFFHAM BULBECK  
UNITED KINGDOM  
CB5 0NA**

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

*Date of Birth:* **23/07/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON KEITH WRIGHT

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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.