



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2FCV66H

Received for filing in Electronic Format on the: **23/08/2013**

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*Company Name:* **TERRY FORSEY CONSULTING LIMITED**

*Company Number:* **06648545**

*Date of this return:* **10/08/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O HW NORTHAMPTONSHIRE LLP  
26-28 HEADLANDS  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 7HP**

## Officers of the company

*Company Director* 1

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

*Surname:* **FORSEY**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **FORSEY**

*Former names:*

*Service Address:* **BARN HOUSE HIGH STREET  
GRETTON  
CORBY  
NORTHAMPTONSHIRE  
NN17 3DF**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE FRANCIS FORSEY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN FORSEY**

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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.