



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G36KY0

Company Name: **FLORSHEIM CONSULTANTS LIMITED**

Company Number: **02734674**

Date of this return: **13/06/2015**

SIC codes: **25940**

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

Situation of Registered Office: **UNIT 14 PENNANT STREET
INDUSTRIAL ESTATE
OLDHAM
LANCASHIRE
OL1 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **NIELD**

Former names:

Service Address: **TREETOPS RYEFIELDS DRIVE
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **NIELD**

Former names:

Service Address: **10 ASHFIELD SQUARE
DROYLSDEN
MANCHESTER
LANCS
M43 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M. NIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN NIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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