



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

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Company Name: **WFS CONSULTING LIMITED**

Company Number: **03872950**

Date of this return: **08/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **QUADRANT HOUSE
61-65 CROYDON ROAD
CATERHAM
SURREY
CR3 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIM IAN**

Surname: **MARTIN**

Former names:

Service Address: **LITTLE DENE
13 MANOR RISE
MAIDSTONE
KENT
ME14 4DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN DAVID**

Surname: **CLARKE**

Former names:

Service Address: **14 LOWDELLS CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIM IAN**

Surname: **MARTIN**

Former names:

Service Address: **LITTLE DENE
13 MANOR RISE
MAIDSTONE
KENT
ME14 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOANNE CAROL**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **WEEKS**

Former names:

Service Address: **1 ASHDOWN GARDENS
SOUTH CROYDON
LONDON
CR2 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **IFD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **WINGATE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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