



Companies House

for the record

Company Name

FP CONSULTING LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4075895

Information extracted from
Companies House records on
28th August 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A04
COMPANIES HOUSE
A35
COMPANIES HOUSE

AU98M199

ANMCC026

0567

21/12/04

0139

11/12/04

Section 1: Company details

Ref: 4075895/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2nd Floor 9 Broad Street Worcester Worcestershire WR1 3LH</p>	<p>Address UK Postcode</p>																																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address UK Postcode</p>																																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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6523	Other financial intermediation																																					
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

100730/19

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Lisa Mary HINDLE Address 16 Squires Walk Kempsey Worcester Worcestershire WR5 3JB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lisa Mary HINDLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher HINDLE Address Tamerton 16 Squires Walk Kempsey Worcester Worcs WR5 3JB Date of birth 14/02/1949 Nationality British Occupation Independent Financial Adviser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher HINDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,000	Number of shares issued <u>5000</u>
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares <u>5000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000	Total number of shares issued <u>5000</u>
	Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued <u>5000</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Christopher Ronald HINDLE		Name	Shares transferred by Christopher Ronald HINDLE		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address			Class	Number	Date of transfer
Tamerton, 16 Squires Walk					__/__/____
Kempsey Worcester					__/__/____
Worcs					
WR5 3JB					
Shares held					
Class	Number				
Ordinary	2500				
> Shareholder Name Lisa Mary HINDLE		Name	Shares transferred by Lisa Mary HINDLE		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address			Class	Number	Date of transfer
Tamerton, 16 Squires Walk					__/__/____
Kempsey Worcester					__/__/____
Worcs					
WR5 3JB					
Shares held					
Class	Number				
Ordinary	2500				
> Shareholder Name David John HUNT		Name	Shares transferred by David John HUNT		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address			Class	Number	Date of transfer
14 King Charles Avenue			Ord	2500	01/04/2004
Powick Worcester					__/__/____
WR2 4QF					
Shares held					
Class	Number				
Ordinary	2500				

Current details	Amended details	Shares transferred
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> Shareholder Name Elaine D.E. JACOBS-HUNT Address 14 King Charles Avenue Powick Worcester WR2 4QF Shares held <table><tr><td><i>Class</i></td><td><i>Number</i></td></tr><tr><td>Ordinary</td><td>2500</td></tr></table>	<i>Class</i>	<i>Number</i>	Ordinary	2500	Name Address UK Postcode Shares held <table><tr><td><i>Class</i></td><td><i>Number</i></td></tr><tr><td></td><td>0</td></tr></table>	<i>Class</i>	<i>Number</i>		0	Shares transferred by Elaine D.E. JACOBS-HUNT <table><tr><td><i>Class</i></td><td><i>Number</i></td><td><i>Date of transfer</i></td></tr><tr><td>Ord</td><td>2500</td><td>01/04/2004</td></tr><tr><td></td><td></td><td>..../..../....</td></tr></table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	2500	01/04/2004		/..../....
<i>Class</i>	<i>Number</i>																		
Ordinary	2500																		
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	0																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
Ord	2500	01/04/2004																	
	/..../....																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / ~~Secretary~~)

Date 21 / 09 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/9/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st September 2005 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
