



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

Company Name: **FP CONSULTING LIMITED**

Company Number: **04075895**

Date of this return: **21/09/2012**

SIC codes: **66190**
64999

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

Situation of Registered Office: **BARTLEET HOUSE 165A BIRMINGHAM ROAD**
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0DJ

Officers of the company

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1974** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER RONALD**

Surname: **HINDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2012-06-20

Name: **CHRISTOPHER HINDLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2012-06-20

Name: **LISA HINDLE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**

Name: **BAKER REYNOLDS & BAKER 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.