

AR01 (ef)

Annual Return



X4A5OI2R

Received for filing in Electronic Format on the: 23/06/2015

IRVINE FANTHORPE CONSULTANCY LTD

Company Number: NI624843

Date of this return: **28/05/2015**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

12 ELMGROVE

NEWRY DOWN

NORTHERN IRELAND

BT34 1GZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY MICHAEL

Surname: IRVINE

Former names:

Service Address: 12 ELMGROVE

NEWRY DOWN

UNITED KINGDOM

BT34 1GZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1983 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 ORD shares held as at the date of this return

Name: ANTHONY MICHAEL IRVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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