



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **FWB CONSULTING LIMITED**

Company Number: **SC223937**

Date of this return: **01/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **19 ALVA STREET
EDINBURGH
LOTHIAN
EH2 4PH**

Officers of the company

Company Secretary 1

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

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT ALEXANDER**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JONATHAN**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES WISHING TO SELL THEIR SHARES MUST FIRST OFFER THEM TO HOLDERS OF A ORDINARY SHARES.

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 01/10/2014 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 : **3750 A ORDINARY shares held as at the date of this return**
Name: **FINLAYSON WAGNER BLACK LIMITED**

Shareholding 2 : **1250 B ORDINARY shares held as at the date of this return**
Name: **FINLAYSON WAGNER BLACK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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