



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAINING HOUSING FINANCIAL CONSULTANCY (THFC) LIMITED**

Company Number: **06687152**

Date of this return: **02/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O 3 WEDMORE STREET
LONDON
UNITED KINGDOM
N19 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RWL REGISTRARS LIMITED**

*Registered or
principal address:* **134 REGIS HOUSE
PERCIVAL ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1QU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1465370**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **JOHNSTON**

Former names:

Service Address: **30 APPLGARTH DRIVE**
 NEWBURY PK
 ESSEX
 IG2 7TH

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RONALD**

Surname: **JOHNSTON**

Former names:

Service Address: **30 APPLGARTH DRIVE
NEWBURY PARK
ESSEX
IG2 7TH**

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

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A SHARES TO RANK EQUALLY AS TO VOTING, DIVIDEND AND DISTRIBUTION. NO REDEEMABLE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B SHARES TO RANK EQUALLY AS TO VOTING, DIVIDEND AND DISTRIBUTION. NO REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 18 ORDINARY A shares held as at 2011-09-02
Name: MARK JOHNSTON

Shareholding 2 : 41 ORDINARY B shares held as at 2011-09-02
Name: ELIZABETH JOHNSTON

Shareholding 3 : 41 ORDINARY B shares held as at 2011-09-02

Name: RONALD JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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