



Companies House

**AR01** (ef)

**Annual Return**



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**X4F828TK**

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

*Company Number:* **06687152**

*Date of this return:* **02/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O 3 WEDMORE STREET  
LONDON  
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**

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*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : 18 ORDINARY A shares held as at the date of this return  
*Name:* MARK JOHNSTON

*Shareholding 2* : 41 ORDINARY B shares held as at the date of this return  
*Name:* ELIZABETH JOHNSTON

*Shareholding 3* : 41 ORDINARY B shares held as at the date of this return

Name: RONALD JOHNSTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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