Companies House

AR01 (ef)

Annual Return

Company Name:	**TFH CONSULTANCY LIMITED**
Company Number:	**07350733**
Date of this return:	**19/08/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 MARKET STREET** **STANDISH** **WIGAN** **LANCASHIRE** **UNITED KINGDOM** **WN6 0HW**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s):   **MR DARREN JAMES**

Surname: **HYNES**

Former names:

Service Address: **17 GALLOWAY DRIVE**
                                       UPHOLLAND
                                       SKELMERSDALE
                                       LANCASHIRE
                                       ENGLAND
                                       WN8 0DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LAURA ANNE

Surname: HYNES

Former names:

Service Address: 17 GALLOWAY DRIVE UP HOLLAND
WIGAN
LANCASHIRE
ENGLAND
WN8 0DZ

Country/State Usually Resident: ENGLAND

Date of Birth: **20/11/1970**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES HYNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURA ANNE HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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