



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PETER FRY CONSULTING LIMITED

*Company Number:* 06608342

*Date of this return:* 02/06/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 45 UNDERWOOD RISE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5RY

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                         **FRY**

*Former names:*

*Service Address:*                **18 VISTA APARTMENTS  
DUNORLAN PARK, PEMBURY ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 3QA**

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

*Date of Birth:*    **04/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **FRY**

*Former names:*

*Service Address:* **45 UNDERWOOD RISE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5RY**

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

*Date of Birth:* **27/05/1973** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **WARREN**

*Surname:*                      **FRY**

*Former names:*

*Service Address:*            **45 UNDERWOOD RISE  
TUNBRIDGE WELLS  
KENT  
TN2 5RY**

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

*Date of Birth:*    **29/07/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT LEADER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PETER FRY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA FRY**

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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.