



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER FRY CONSULTING LIMITED**

Company Number: **06608342**

Date of this return: **02/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **45 UNDERWOOD RISE
TUNBRIDGE WELLS
KENT
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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/06/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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