



Companies House

AR01 (ef)

Annual Return



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X42K23TU

Company Name: **DSG Financial Services Limited**

Company Number: **02313903**

Date of this return: **11/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **CAMELOT HOUSE BREDBURY PARK WAY
BREDBURY
STOCKPORT
CHESHIRE
ENGLAND
SK6 2SN**

Officers of the company

Company Secretary 1

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

Surname: **HOGGART**

Former names:

Service Address: **6 MILL POOL CLOSE WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GOW**

Former names:

Service Address: **79 MALMESBURY PARK
RUNCORN
CHESHIRE
ENGLAND
WA7 1XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOGGART**

Former names:

Service Address: **6 MILL POOL CLOSE WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1971** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

<i>Shareholding 1</i>	: 60000 ORDINARY A 1 GBP shares held as at the date of this return
	5000 shares transferred on 2014-04-23
	5000 shares transferred on 2014-04-23
<i>Name:</i>	RICHARD HOGGART
<i>Shareholding 2</i>	: 30000 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MARK GOW & MS TINA GOW

Shareholding 3 : 0 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR TIMOTHY MARLOW

Shareholding 4 : 10000 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR TIMOTHY MARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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