



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFFRON INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **02455573**

Date of this return: **01/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SAFFRON HOUSE
MARKET STREET
SAFFRON WALDEN
ESSEX
CB10 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BARRETT**

Former names:

Service Address: **22 ELERS WAY
THAXTED
DUNMOW
ESSEX
ENGLAND
CM6 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 85000 |
| | | <i>Aggregate nominal value</i> | 85000 |
| <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 CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 85000 |
| | | <i>Total aggregate nominal value</i> | 85000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **SAFFRON BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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