



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **St Edmundsbury Financial Services Ltd**

Company Number: **02673796**

Date of this return: **09/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **88 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA KATE**

Surname: **SPEED**

Former names:

Service Address: **C/O 88 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1NX**

Company Director ***1***

Type: **Person**

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

Surname: **SPEED**

Former names:

Service Address: **BLACKSMITHS COTTAGE MALTINGS LANE
INGHAM
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 1NS**

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **190 ORDINARY shares held as at the date of this return**
Name: **LINCOLN EDWARD JASON BROWN**

Shareholding 2 : **1620 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK SPEED**

Shareholding 3 : **190 ORDINARY shares held as at the date of this return**
Name: **GEMMA KATE SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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