



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Easden Financial Services**

Company Number: **02683382**

Date of this return: **03/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **MIDLAND HOUSE 2 POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **GERRISH**

Former names:

Service Address: **41 SALISBURY ROAD
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7HW**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **FISHER**

Former names:

Service Address: **233 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7GJ**

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

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **GERRISH**

Former names:

Service Address: **41 SALISBURY ROAD
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7HW**

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

Date of Birth: **06/07/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLEMAN FINANCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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