



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & H INDEPENDENT FINANCIAL SERVICES LTD**

Company Number: **03198824**

Date of this return: **15/05/2014**

SIC codes: **65300**

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

Situation of Registered Office: **28 HIGH STREET
ABERDARE
MID GLAMORGAN
CF44 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **HERGEST**

Former names:

Service Address: **2 IVY COTTAGES
HIRWAUN
ABERDARE
MID GLAM
UNITED KINGDOM
CF44 9QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEWIS MARK**

Surname: **ADAMS**

Former names:

Service Address: **22 MACKINTOSH ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4AG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K. ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.M. ADAMS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **H. HERGEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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