



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTTG87P3**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **MONMOUTHSHIRE INDEPENDENT FINANCIAL ADVISERS LIMITED**

*Company Number:* **03315538**

---

### *Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MONMOUTHSHIRE  
HOUSE JOHN FROST  
SQUARE  
NEWPORT  
SOUTH WALES  
NP20 1PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR WILLIAM JAMES  
CARROLL**

*Address:* **13 RHIWLAS  
WAUNCEIRCH  
NEATH  
SA10 7RB**

---

### *Director 1 :*

*Name:* **MR WILLIAM JAMES  
CARROLL**

*Address:* **13 RHIWLAS  
WAUNCEIRCH  
NEATH  
SA10 7RB**

*Date of Birth:* **17/02/1977**    *Nationality:* **Other**

*Occupation:* **FINANCIAL CONTROLLER**

---

### *Director 2 :*

*Name:* **RICHARD JOHN HILL**

*Address:* **16 RIDGEWAY  
NEWPORT  
NP20 5AF**

*Date of Birth:* **27/01/1962**    *Nationality:* **British**

*Occupation:* **FINANCE ADVISORS**

*Director 3 :*

*Name:* **IAN ALISTAIR JONES**

*Address:* **THE HOLLIES CANDWR LANE  
PONTHIR  
NEWPORT  
GWENT  
NP18 1HU**

*Date of Birth:* **30/11/1938**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

-----  
*Director 4 :*

*Name:* **ANDREW MARK LEWIS**

*Address:* **HAZELMEAD EGLWYSILIAN  
CAERPHILLY**

*Date of Birth:* **17/05/1958**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

-----  
*Director 5 :*

*Name:* **JONATHAN RHODES**

*Address:* **18 BLENHEIM DRIVE  
MAGOR  
NEWPORT  
SOUTH WALES  
NP26 3NF**

*Date of Birth:* **17/03/1960**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **ROBERT JAMES WILLIAMS** Address: **LAURANS 5 PARC SEYMOUR  
NEWPORT  
NP6 3AB**

Date of Birth: **12/11/1943** Nationality: **British** Occupation: **CONSULTANT**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 10/02/2009**

Name: **MONMOUTHSHIRE BUILDING SOCIETY**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**