



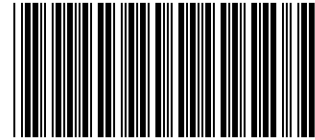
Companies House
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Annual Return

Company Name: **BARRY FENTON INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **03326936**



XN114NLF

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**99-103 MARY STREET
SCUNTHORPE
DN15 6LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW KERR**

Address: **21 CLIFF DRIVE
BURTON UPON STATHER
SCUNTHORPE DN15 9HW**

Director 1:

Name: **JANICE ELIZABETH
FRANKS**

Address: **21 NIGHTINGALE CLOSE
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE DN18 6GA**

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Director 2:

Name: **ANDREW KERR** *Address:* **21 CLIFF DRIVE**
Date of Birth: **21/08/1963** **BURTON UPON STATHER**
Nationality: **BRITISH** **SCUNTHORPE DN15 9HW**
Occupation: **INSURANCE BROKER**

Director 3:

Name: **RODNEY ROWBOTTOM** *Address:* **LAUTREC GRAYINGHAM ROAD**
Date of Birth: **25/01/1953** **KIRTON LINDSEY**
Nationality: **BRITISH** **GAINSBOROUGH**
Occupation: **INSURANCE BROKER** **NORTH LINCOLNSHIRE DN21**
4EL

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/02/2007

1000 Disposed of in period on 24/05/2006

Name: **BARRY FENTON HOLDINGS LTD**
Address: **99-103 MARY STREET**
SCUNTHORPE LINCOLNSHIRE DN13 6LA

Shareholding 2:

700 ORDINARY Shares held as at 24/02/2007

Name: **RODNEY ROWBOTTOM**

Address: **LAUTREC
GRAYINGHAM ROAD
KIRTON LINDSEY
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM DN21 4EL**

Shareholding 3:

300 ORDINARY Shares held as at 24/02/2007

Name: **JAMES ANDREW KERR**

Address: **21 CLIFF DRIVE
BURTON-UPON-STATHER
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM DN15 9HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**