



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

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

Company Number: **03326936**

Company Details

Period Ending: **24/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW KERR**

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

Director 1 :

Name: **ANDREW KERR**

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

Date of Birth:

21/08/1963

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 2 :

Name: **RODNEY ROWBOTTOM**

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

Date of Birth:

25/01/1953

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 3 :

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**

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 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 24/02/2008

Name: **RODNEY ROWBOTTOM**
Address: **LAUTREC GRAYINGHAM ROAD, KIRTON LINDSEY
GAINSBOROUGH
LINCOLNSHIRE
DN21 4EL**

Shareholding 2:

300 ORDINARY Shares held as at 24/02/2008

Name: **JAMES ANDREW KERR**
Address: **21 CLIFF DRIVE
BURTON-UPON-STATHER
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 9HW**

Shareholding 3:

350 ORDINARY Shares held as at 24/02/2008

Name: **JANICE ELIZABETH FRANKS**
Address: **21 NIGHTINGALE CLOSE
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE
UNITED KINGDOM
DN18 6GA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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