



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

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

Company Number: **03326936**

Date of this return: **24/02/2013**

SIC codes: **64999**
82990

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

Situation of Registered Office: **99-103 MARY STREET**
SCUNTHORPE
DN15 6LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANICE ELIZABETH**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JANICE ELIZABETH**

Surname: **FRANKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY VOTING SHARES, ENTITLED TO SHARE IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JANICE ELIZABETH FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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