



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03326936**

Date of this return: **24/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **KERR**

Former names:

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

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: **1960-02-23** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **KERR**
Former names:
Service Address: **21 CLIFF DRIVE
BURTON UPON STATHER
SCUNTHORPE
DN15 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-08-21** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **RODNEY**
Surname: **ROWBOTTOM**
Former names:
Service Address: **LAUTREC GRAYINGHAM ROAD
KIRTON LINDSEY
GAINSBOROUGH
NORTH LINCOLNSHIRE
DN21 4EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-01-25** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

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
<i>Prescribed particulars</i>	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 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

350 ORDINARY Shares held as at 24/02/2010

Name: **RODNEY ROWBOTTOM**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 24/02/2010

Name: **JAMES ANDREW KERR**

Address:

Shareholding : 3

350 ORDINARY Shares held as at 24/02/2010

Name: **JANICE ELIZABETH FRANKS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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