



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LIBERTY INDEPENDENT FINANCIAL ADVISERS LIMITED

Company Number: 03465141

Date of this return: 13/11/2011

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: BAYTREE HOUSE
30 SHIPSTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7LP

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS VICTORIA JANE

Surname: EADIE

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN MORRIS**

Surname: **EADIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **STANTON**

Former names:

Service Address: **BAYTREE HOUSE
30 SHIPSTON ROAD
STRATFORD UPON AVON
CV37 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **0 ORDINARY B shares held as at the date of this return**

500 shares transferred on 2011-08-23

Name: **MARK STANTON**

Shareholding 2 : **5500 ORDINARY A shares held as at the date of this return**

Name: **MARK STANTON**

Shareholding 3 : **5500 ORDINARY B shares held as at the date of this return**

Name: **SARAH STANTON**

Shareholding 4 : **0 ORDINARY A shares held as at the date of this return**

5000 shares transferred on 2011-08-23

Name: **SARAH STANTON**

Shareholding 5 : **5500 ORDINARY C shares held as at the date of this return**

Name: **IAIN EADIE**

Shareholding 6 : **5500 ORDINARY D shares held as at the date of this return**

Name: **VICTORIA EADIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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