



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2015**

**X41R7UF7**

*Company Name:* **FINANCIAL INTERIM MANAGEMENT LIMITED**

*Company Number:* **03509823**

*Date of this return:* **13/02/2015**

*SIC codes:* **69201**  
**70221**  
**70229**

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

*Situation of Registered Office:* **15 LONDON ROAD**  
**AMESBURY**  
**SALISBURY**  
**WILTSHIRE**  
**ENGLAND**  
**SP4 7DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **15 LONDON ROAD  
AMESBURY  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP4 7DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE; (B) THE HOLDERS OF ORDINARY SHARES HAVE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE HOLDERS OF ORDINARY SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH A MANNER AS MAY BE PROVIDED BY THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GARDNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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