



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABL INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **03650230**

Date of this return: **31/05/2012**

SIC codes: **64999**

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

Situation of Registered Office: **66 CANNON STREET
LONDON
EC4N 6EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COXON**

Former names:

Service Address: **31 CHARTFIELD AVENUE
PUTNEY
LONDON
SW15 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **CULLEN**

Former names:

Service Address: **82 KENILWORTH ROAD
FLEET
HAMPSHIRE
GU51 3AZ**

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

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **GIBB**

Former names:

Service Address: **HAMLYNS
20 MANOR PARK
TUNBRIDGE WELLS
KENT
TN4 8XP**

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

Date of Birth: **29/03/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **WAGHORN**

Former names:

Service Address: **4 THE STACKYARD
ORTON WATERVILLE
PETERBOROUGH
PE2 5DU**

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

Date of Birth: **26/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALPHA BANK LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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