Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2014**

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Company Name:	**ABL INDEPENDENT FINANCIAL ADVISERS LIMITED**
Company Number:	**03650230**
Date of this return:	**31/05/2014**
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: **ENGLAND**

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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.