



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L1NJKI

Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **ACASTER FINANCIAL SERVICES LIMITED**

Company Number: **03659081**

Date of this return: **29/10/2012**

SIC codes: **66290**

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

Situation of Registered Office: **HOLLYCROFT
MOUNT PLEASANT
ACASTER MALBIS
YORK
YO23 2UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANN MARIE**

Surname: **TEAL**

Former names:

Service Address: **HOLLYCROFT HOLLYCROFT MOUNT PLEASANT
ACASTER MALBIS
YORK
YO23 2UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ANN MARIE**

Surname: **TEAL**

Former names:

Service Address: **HOLLYCROFT HOLLYCROFT MOUNT PLEASANT
ACASTER MALBIS
YORK
YO23 2UP**

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**

Occupation: **PENSIONS TECHNICAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **TEAL**

Former names:

Service Address: **HOLLYCROFT MOUNT PLEASANT
ACASTER MALBIS
YORK
YO23 2UP**

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

Date of Birth: **16/09/1965**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **ANN MARIE TEAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PATRICK TEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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