



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7THLYWT

Company Name: **FINANCIAL PLANNING (WALES) LTD**

Company Number: **03663826**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **62 CATHEDRAL ROAD
CARDIFF
CF1 9LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 GOLD TOPS
NEWPORT
WALES
NP20 4PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **CHORLEY**

Former names:

Service Address: **14 KENT CLOSE
ROGERSTONE
NEWPORT
NP10 0BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **CHORLEY**

Former names:

Service Address: **14 KENT CLOSE
ROGERSTONE
NEWPORT
NP10 0BE**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN TUDOR**

Surname: **COOMBS**

Former names:

Service Address: **62 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9LL**

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ATTACHED. ENTITLED TO DIVIDENDS AS DECIDED. FULL RIGHTS AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	18100
		<i>Aggregate nominal value</i>	18100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED. ENTITLED TO DIVIDENDS AS DECIDED. FULL RIGHTS AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED. ENTITLED TO DIVIDENDS AS DECIDED. FULL RIGHTS AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20130
		<i>Total aggregate nominal value</i>	20130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **20 ORDINARY A shares held as at the date of this return**

Name: **ALAN TUDOR COOMBS**

Shareholding 2 : **9600 ORDINARY B shares held as at the date of this return**

Name: **A.T. COOMBS**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: **ANDREW JAMES CHORLEY**

Shareholding 4 : **8500 ORDINARY B shares held as at the date of this return**

Name: **ANDREW JAMES CHORLEY**

Shareholding 5 : **2000 C ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES CHORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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