



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU5JSORM**

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

*Company Number:* **03663826**

*Date of this return:* **24/10/2010**

*SIC codes:* **7487**

*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**

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*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)

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## 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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10130</b>
		<i>Total aggregate nominal value</i>	<b>10130</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY A shares held as at 2010-10-24  
*Name:* ALAN TUDOR COOMBS

*Shareholding 2* : 9600 ORDINARY B shares held as at 2010-10-24  
*Name:* A.T. COOMBS

*Shareholding 3* : 10 ORDINARY A shares held as at 2010-10-24

Name: ANDREW JAMES CHORLEY

Shareholding 4 : 500 ORDINARY B shares held as at 2010-10-24

Name: ANDREW JAMES CHORLEY

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### *Authorisation*

*Authenticated*

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

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