



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCX999SP**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **RATCLIFFE FINANCIAL SERVICES LIMITED**

*Company Number:* **03752762**

---

### *Company Details*

*Period Ending:* **15/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**41 BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER UZZELL**

*Address:* **THE GRANARY THE COURTYARD  
STATION ROAD  
RIPPLE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6EZ**

---

*Director 1 :*

*Name:* **JOHN ARTHUR UZZELL**

*Address:* **THE GRANARY THE COURTYARD  
STATION ROAD  
RIPPLE  
GLOUCESTERSHIRE  
ENGLAND  
GL20 6EZ**

*Date of Birth:* **03/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>22500</b>	<b>GBP22500</b>
<i>TOTALS</i>		
	<b>22500</b>	<b>GBP22500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**11250 ORDINARY Shares held as at 15/04/2009**  
**11250 DISPOSED OF IN PERIOD ON 01/05/2008**

*Name:* **JOHN ARTHUR UZZELL**

*Address:*

---

*Shareholding 2:*

**11250 ORDINARY Shares held as at 15/04/2009**

*Name:* **JENNIFER UZZELL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**