



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XL66LG1W

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*Company Name:* **WYNNSTAY FINANCIAL ADVISORY LIMITED**

*Company Number:* **03811147**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 LINCOLNS INN FIELDS  
LONDON  
WC2A 3ED**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **17 NEVILLE STREET  
LONDON  
SW7 3AS**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN ANDREW**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **17 NEVILLE STREET  
LONDON  
SW7 3AS**

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

*Date of Birth:* **08/10/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **124 ELGIN CRESCENT  
LONDON  
W11 2JP**

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

*Date of Birth:*   **03/05/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>2</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALAN PARKER**

*Address:*

## *Authorisation*

*Authenticated*

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

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