



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2010**

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Company Name: **WYNNSTAY FINANCIAL ADVISORY LIMITED**

Company Number: **03811147**

Date of this return: **30/11/2010**

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 1

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

Surname: **FENWICK**

Former names:

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

Company Director **1**

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**

Company Director 2

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

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/11/2010 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 : **2 ORDINARY shares held as at 2010-11-30**
Name: **ALAN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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