



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2013**

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*Company Name:* **P.M.I. INDEPENDENT FINANCIAL ADVISERS LIMITED**

*Company Number:* **03832456**

*Date of this return:* **26/08/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **C/O HUNTER & CO LTD  
195 ST. MARYS LANE  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ISOBEL WEIR**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **9 PRIMROSE CLOSE  
LANGDON HILLS  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS16 6BL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EWING**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **TUMBLEMEAD  
RECTORY ROAD, LITTLE BURSTEAD  
BILLERICAY  
ESSEX  
CM12 9TR**

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

*Date of Birth:*    **21/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EWING STEWART**

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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.