



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03832456**

Date of this return: **26/08/2015**

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
RM14 3BU**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **64 ORDINARY shares held as at the date of this return**
Name: **JOHN EWING STEWART**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **ALEX STEWART**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **KIM STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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