



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168BZL4**

*Company Name:* **AMAZING FINANCIAL ADVISERS LIMITED**

*Company Number:* **03963820**

*Date of this return:* **04/04/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **NONSUCH HOUSE STABLE BLOCK  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
SN15 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **MCGREGOR JOHNSON**

*Former names:*

*Service Address:* **HIDEAWAY INMEAD  
EDINGTON  
WESTBURY  
WILTSHIRE  
BA13 4QR**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES JOHN PEARD**

*Surname:* **MCNEILE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES JOHN PEARD MCNEILE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MCNEILE**

### *Authorisation*

*Authenticated*

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

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