



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **K.M. FINANCIAL CONSULTANTS (WESSEX) LIMITED**

Company Number: **04213626**

Date of this return: **10/05/2011**

SIC codes: **6601**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET MICHELLE**

Surname: **MANLEY**

Former names:

Service Address: **9 FLORAL FARM
CANFORD MAGNA
WIMBORNE
DORSET
BH21 3AT**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **MANLEY**

Former names:

Service Address: **9 FLORAL FARM
CANFORD MAGNA
WIMBORNE
DORSET
BH21 3AT**

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

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECALRED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 700 ORDINARY shares held as at 2011-05-10
Name: KEVIN MICHAEL MANLEY

Shareholding 2 : 300 ORDINARY shares held as at 2011-05-10
Name: BRIDGET MICHELLE MANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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