



Companies House

**AR01** (ef)

**Annual Return**



X3MFTUBN

Received for filing in Electronic Format on the: 10/12/2014

*Company Name:* MSM INDEPENDENT FINANCIAL SERVICES LIMITED

*Company Number:* 04321637

*Date of this return:* 13/11/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 NIDD HOUSE  
RICHMOND BUSINESS PARK  
SIDINGS COURT DONCASTER  
SOUTH YORKSHIRE  
DN4 5NL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH NANCY**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **ANGLE RISE  
SAINT MARTINS AVENUE, BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6NH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL STEPHEN**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **ANGLE RISE  
SAINT MARTINS AVENUE, BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148000</b>
		<i>Aggregate nominal value</i>	<b>148000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>148000</b>
		<i>Total aggregate nominal value</i>	<b>148000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **74000 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH NANCY MATTHEWS**

*Shareholding 2* : **74000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEPHEN MATTHEWS**

## Authorisation

*Authenticated*

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

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