



Companies House

AR01 (ef)

Annual Return



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Company Name: MSM INDEPENDENT FINANCIAL SERVICES LIMITED

Company Number: 04321637

Date of this return: 13/11/2015

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: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148000
		<i>Aggregate nominal value</i>	148000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **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.