



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

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*Company Name:* **A+ FINANCIAL SERVICES LIMITED**

*Company Number:* **04361791**

*Date of this return:* **28/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **45-47 HIGH STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANY ADVISORY SERVICES LIMITED**

*Registered or  
principal address:* **VIKING HOUSE SWALLOWDALE LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7EA**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFF**  
*Registration Number:* **04361791**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAWN**

*Surname:*                **BEUSCHER**

*Former names:*

*Service Address:*        **45-47 HIGH STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 3AF**

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

*Date of Birth:*    **27/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPLIANCE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRAIL**

*Former names:*

*Service Address:* **LENBOROUGH MANOR  
GAWCOTT  
BUCKINGHAMSHIRE  
MK18 1BT**

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

*Date of Birth:* **26/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR PRIVATE FINANCE LTD**

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### *Authorisation*

*Authenticated*

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

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