



Companies House

**AR01** (ef)

**Annual Return**



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**X43UY6AH**

*Company Name:* **BOURNE INDEPENDENT FINANCIAL ADVISERS LIMITED**

*Company Number:* **04388533**

*Date of this return:* **06/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **7 THE WINDMILLS  
ST. MARYS CLOSE  
ALTON  
HAMPSHIRE  
GU34 1EF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **RECTORY COTTAGE ALTON ROAD  
WINSLADE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2NF**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BARRY**

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **IFA**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWIN ALEXANDER**

*Surname:*                **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **IFA**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

1) HAVE VOTING RIGHTS 2) ELIGIBLE FOR DISTRIBUTION ON LIQUIDATION 3) ELIGIBLE FOR DIVIDEND

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>980</b>
		<i>Aggregate nominal value</i>	<b>980</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>

### *Prescribed particulars*

A) INCOME: ELIGIBLE FOR DIVIDEND B) CAPITAL: ELIGIBLE FOR DISTRIBUTION ON LIQUIDATION C) VOTING: NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>984</b>
		<i>Total aggregate nominal value</i>	<b>984</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* BARRY RICHARDS

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* VANESSA RICHARDS

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return

*Name:* EDWIN SPENCER

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return

*Name:* TANYA SPENCER

*Shareholding 5* : 226 B ORDINARY shares held as at the date of this return

*Name:* BARRY RICHARDS

*Shareholding 6* : 226 B ORDINARY shares held as at the date of this return

*Name:* VANESSA RICHARDS

*Shareholding 7* : 226 B ORDINARY shares held as at the date of this return

*Name:* EDWIN SPENCER

*Shareholding 8* : 226 B ORDINARY shares held as at the date of this return

*Name:* TANYA SPENCER

*Shareholding 9* : 13 B ORDINARY shares held as at the date of this return

*Name:* ANDREW COOMBS

*Shareholding 10* : 13 B ORDINARY shares held as at the date of this return

*Name:* ANDREA COOMBS

*Shareholding 11* : 50 B ORDINARY shares held as at the date of this return

*Name:* ANTHONY WHEELER

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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.