



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXJAM3U6**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **BALLANCE & LOWBRIDGE (FINANCIAL PLANNING) LIMITED**

*Company Number:* **04540827**

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### *Company Details*

*Period Ending:* **20/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**67 MARKET STREET  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 1AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID LOWBRIDGE**

*Address:* **132 BELT ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4JB**

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*Director 1 :*

*Name:* **STUART ALBERT BALLANCE** *Address:* **71 CANNOCK WOOD STREET  
HAZEL SLADE  
CANNOCK  
STAFFORDSHIRE  
WS12 0PW**

*Date of Birth:* **30/06/1955** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **DAVID LOWBRIDGE** *Address:* **132 BELT ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4JB**

*Date of Birth:* **21/03/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/09/2008**

*Name:* **LYNN KAREN LOWBRIDGE**  
*Address:* **132 BELT ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4JB**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/09/2008**

*Name:* **JANE ELIZABETH BALLANCE**  
*Address:* **71 CANNOCK WOOD STREET  
HAZEL SLADE  
CANNOCK  
STAFFORDSHIRE  
WS12 0PW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

*Authenticated:* **Yes (E/W)**