



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04540827**

Date of this return: **20/09/2011**

SIC codes: **6713**

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

Situation of Registered Office: **65 MARKET STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LOWBRIDGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. STUART ALBERT**

Surname: **BALLANCE**

Former names:

Service Address: **71 CANNOCK WOOD STREET
HAZEL SLADE
CANNOCK
STAFFORDSHIRE
WS12 0PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LOWBRIDGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: LYNN KAREN LOWBRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH BALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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