



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04604937**

Date of this return: **29/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **22 THE PYKE
ROTHLEY
LEICESTERSHIRE
LE7 7LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARRY**

Surname: **MASDING**

Former names:

Service Address: **52 BARKBY THORPE LANE
THURMASTON
LEICESTER
LE4 8GS**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL AARON**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980**

Nationality: **BRITISH**

Occupation: **I F A**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON**
Surname: **COOPER**
Former names:
Service Address: **35 LILAC WAY**
 EAST GOSCOTE
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE7 4XU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARRY**
Surname: **MASDING**
Former names:
Service Address: **52 BARKBY THORPE LANE**
 THURMASTON
 LEICESTER
 LE4 8GS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SHARON**
Surname: **MASDING**
Former names:
Service Address: **52 BARKBY THORPE LANE**
 THURMASTON
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE4 8GS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

60 ORDINARY GBP1 SHARES Shares held as at 29/11/2009

Name:

BARRY MASDING

Address:

Shareholding 2:

20 ORDINARY GBP1 SHARES Shares held as at 29/11/2009

Name:

MICHAEL AARON COOPER

Address:

Shareholding 3:

15 ORDINARY GBP1 SHARES Shares held as at 29/11/2009

Name:

SHARON MASDING

Address:

Shareholding 4:

5 ORDINARY GBP1 SHARES Shares held as at 29/11/2009

Name:

SHARON COOPER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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