



Companies House

**AR01** (ef)

**Annual Return**



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**X3ANR9HL**

*Company Name:* **Martin Roden Financial Services Limited**

*Company Number:* **04782276**

*Date of this return:* **30/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARKET HOUSE 21 LENTEN STREET  
ALTON  
UNITED KINGDOM  
GU34 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **RODEN**

*Former names:* **SAGGERS**

*Service Address:* **21 DE LUCY CLOSE  
DISS  
UNITED KINGDOM  
IP22 4YL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN LESLIE**

*Surname:*                            **RODEN**

*Former names:*

*Service Address:*                **21 DE LUCY CLOSE**  
   **DISS**  
   **UNITED KINGDOM**  
   **IP22 4YL**

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

*Date of Birth:*    **08/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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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 30/05/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR MARTIN LESLIE RODEN

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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.