



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

X1I6E2FC

Company Name: **Alan Seward Financial Services Ltd**

Company Number: **04892413**

Date of this return: **09/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **1A QUEEN SQUARE
BATH
AVON
ENGLAND
BA1 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE
FRESHFORD
BATH
UNITED KINGDOM
BA2 7UJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE
FRESHFORD
BATH
AVON
ENGLAND
BA2 7UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : 3920 ORDINARY shares held as at the date of this return
4080 shares transferred on 2011-10-07

Name: ALAN PETER SEWARD

Shareholding 2 : 4080 ORDINARY shares held as at the date of this return

Name: JULIE SEWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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