



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LGXD4Q**

*Company Name:* **STATION FINANCIAL SERVICES LTD**

*Company Number:* **04942581**

*Date of this return:* **23/10/2013**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **26 STATION ROAD  
NEW MILTON  
HANTS  
UNITED KINGDOM  
BH25 6JX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN LUCY**

Surname: **HEPBURN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN SIMON**

Surname: **BROOKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1974**                      Nationality: **BRITISH**  
Occupation: **FINANCIAL ADVISER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS LINDA ESTHER KATHLEEN**

*Surname:*                         **BROOKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT ACCOUNTANT**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                         **CAHILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS SARAH JANE**

Surname: **CAHILL**

Former names: **COOK**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1968** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS GILLIAN LUCY**

Surname: **HEPBURN**

Former names: **SHARP**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1969** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD KEITH**

*Surname:*                      **INGRAM**

*Former names:*

*Service Address:*            **AMBERWOOD FARM COTTAGE  
20 CRANEMOOR AVENUE HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 5AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE SUSAN**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **AMBERWOOD FARM COTTAGE  
20 CRANEMOOR AVENUE HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 5AN**

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

*Date of Birth:* **19/06/1954** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDREW PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ORCHARD VIEW  
CHEATS ROAD  
RUISHTON  
SOMERSET  
TA3 5JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1958** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>146</b>
		<i>Aggregate nominal value</i>	<b>146</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS AND, IF THE COMPANY IS WOUND UP, SHARE IN THE PROCEEDS OF THE COMPANY'S ASSETS AFTER ALL DEBTS HAVE BEEN PAID. IF THE COMPANY IS SOLD, SHARE IN THE PROCEEDS OF SALE. ALL RIGHTS AND ENTITLEMENTS ARE SUBJECT TO THE SHAREHOLDER CONTINUING AS AN EMPLOYEE OF THE COMPANY, WITH THE EXCEPTION OF A RETIRING EMPLOYEE.

<b>Class of shares</b>	<b>ORDINARY SHARE CLASS B</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS IN THE SAME PERCENTAGE AS ORDINARY SHARE CLASS A. NO ENTITLEMENT TO SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.

<b>Class of shares</b>	<b>ORDINARY SHARE CLASS C</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK THE SAME AS ORDINARY SHARE CLASS A AND B. NO ENTITLEMENT TO A SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.



<b>Class of shares</b>	<b>ORDINARY SHARE CLASS</b>	<i>Number allotted</i>	<b>8</b>
	<b>D</b>	<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS. ENTITLED TO DIVIDENDS AT AN AMOUNT AS VOTED ON BY THE SHAREHOLDERS OF ORDINARY SHARE CLASS A AND B. THE RIGHTS TO A DIVIDEND RANK AFTER DIVIDENDS HAVE BEEN PAID IN FULL TO ORDINARY SHARE CLASS A, B AND C. NO ENTITLEMENT TO SHARE OF ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP. NO ENTITLEMENT TO ANY SHARE OF THE PROCEEDS IN THE EVENT OF THE COMPANY BEING SOLD.**

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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>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PHILIP SMITH**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD KEITH INGRAM**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE SUSAN INGRAM**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANNE SMITH**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN LUCY HEPBURN**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC ANTON PATTEN**

*Shareholding 7* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES CAHILL**

*Shareholding 8* : 23 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE CAHILL

*Shareholding 9* : 23 ORDINARY SHARE CLASS B shares held as at the date of this return  
*Name:* JONATHAN SIMON BROOKES

*Shareholding 10* : 23 ORDINARY SHARE CLASS B shares held as at the date of this return  
*Name:* LINDA ESTHER KATHLEEN BROOKES

*Shareholding 11* : 1 ORDINARY SHARE CLASS C shares held as at the date of this return  
*Name:* JACQUELINE SUSAN INGRAM

*Shareholding 12* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* EDWARD KEITH INGRAM

*Shareholding 13* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* JACQUELINE SUSAN INGRAM

*Shareholding 14* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* ANDREW PHILIP SMITH

*Shareholding 15* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* SALLY ANNE SMITH

*Shareholding 16* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* MICHAEL JAMES CAHILL

*Shareholding 17* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* SARAH JANE CAHILL

*Shareholding 18* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* JONATHAN SIMON BROOKES

*Shareholding 19* : 1 ORDINARY SHARE CLASS D shares held as at the date of this return  
*Name:* LINDA ESTHER KATHLEEN BROOKES

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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.