



Companies House

AR01 (ef)

Annual Return



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Company Name: **80:20 FINANCIAL MANAGEMENT LIMITED**

Company Number: **05131960**

Date of this return: **25/12/2014**

SIC codes: **70221**

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

Situation of Registered Office: **1 THE GRANGE
SCHOOL LANE SEDGEBROOK
GRANTHAM
LINCOLNSHIRE
NG32 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAY NICOLA**

Surname: **LAWRENCE**

Former names: **SIMPSON**

Service Address: **13 CHURCH LANE
SEDGEBROOK
GRANTHAM
LINCOLNSHIRE
NG32 2EU**

Company Director 1

Type: **Person**
Full forename(s): **MRS FAY NICOLA**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN LEWIS**

Surname: **LAWRENCE**

Former names:

Service Address: **13 CHURCH LANE
SEDGEBROOK
GRANTHAM
LINCOLNSHIRE
NG32 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) B SHARES CARRY NO VOTING RIGHTS, (B) B SHARES HAVE A RIGHT TO A DIVIDEND IF THE DIRECTORS DECLARE A SPECIFIC DIVIDEND FOR B SHARES. THERE IS NO IMPLIED RIGHT TO A DIVIDEND IF A SHARES RECEIVE A DIVIDEND (C) B SHARES MAY PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AT THE PAID UP VALUE OF THE SHARES (D) B SHARES HAVE NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-01

Name: **GLENN LAWRENCE**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**

Name: **FAY LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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