



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4GS2VLR

Company Name: **David Wilkes Financial Services Limited**

Company Number: **05149547**

Date of this return: **09/06/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **35 JACKSON COURT
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **WILKES**

Former names:

Service Address: **17 PINE WALK
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TR**

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **WILKES**

Former names:

Service Address: **17 PINE WALK
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WILKES**

Former names:

Service Address: **5 LINDEN WALK
HAZLEMERE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7RG**

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

Date of Birth: **15/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

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 09/06/2011 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 : 40 ORDINARY shares held as at 2011-06-09
Name: BENJAMIN DAVID WILKES

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-09
Name: DAVID ANDREW WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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