



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKSTONE INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **05245896**

Date of this return: **29/09/2014**

SIC codes: **66290**

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

Situation of Registered Office: **2 MAPLE COURT
DAVENPORT STREET
MACCLESFIELD
CHESHIRE
SK10 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA HOI-YING**

Surname: **GERAGHTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **BRENNAN**

Former names:

Service Address: **154 ACK LANE EAST
BRAMHALL
CHESHIRE
SK7 2AA**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. RIGHTS IN RESPECT OF DIVIDENDS DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS THE SHARES DO NOT HAVE VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS IN RESPECT OF DIVIDENDS THE SHARES DO NOT HAVE VOTING RIGHTS. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **LISA ANN BRENNAN**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANTHONY BRENNAN**

Shareholding 3 : **500 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER ANTHONY BRENNAN**

Shareholding 4 : **500 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER ANTHONY BRENNAN**

Shareholding 5 : **500 ORDINARY C shares held as at the date of this return**
Name: **ANGELA YIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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