



Companies House

— for the record —

AR01 (ef)

Annual Return



X29QYCJL

Received for filing in Electronic Format on the: **03/06/2013**

Company Name: **HOWARDS FINANCIAL PLANNING LIMITED**

Company Number: **05416612**

Date of this return: **07/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **CHARLOTTE HOUSE 536 ETRURIA ROAD
BASFORD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 0SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE PHILIP**

Surname: **ARCHER**

Former names:

Service Address: **MOSS LEA FARM MOSS LANE
MOSSGATE
HILDERSTONE STOKE ON TRENT
STAFFORDSHIRE
ST15 8RQ**

Company Director ***I***

Type: **Person**

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

Surname: **ARCHER**

Former names:

Service Address: **MOSS LEA FARM MOSS LANE
MOSSGATE
HILDERSTONE STOKE ON TRENT
STAFFORDSHIRE
ST15 8RQ**

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

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **JARVIS**

Former names:

Service Address: **POK HALL MILL
CLAVERLEY
WOLVERHAMPTON
WV2 7AD**

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

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **CLIVE ARCHER**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **DAVID WOOD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2013-01-16
Name: **WEALTH MANAGEMENT SERVICES LTD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **AE LAWTON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MA BAILEY**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **CA BOULT**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE ARCHER

Name: D WOOD

Shareholding 8 : 150 ORDINARY shares held as at the date of this return
Name: PHM WEALTH MANAGEMENT LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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