



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/04/2011**

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*Company Name:* **HOWARDS FINANCIAL PLANNING LIMITED**

*Company Number:* **05416612**

*Date of this return:* **07/04/2011**

*SIC codes:* **6601**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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* : 37 ORDINARY shares held as at 2011-04-07  
13 shares transferred on 2010-11-08

*Name:* CLIVE ARCHER

*Shareholding 2* : 37 ORDINARY shares held as at 2011-04-07  
13 shares transferred on 2010-11-08

*Name:* DAVID WOOD

*Shareholding 3* : 150 ORDINARY shares held as at 2011-04-07  
*Name:* WEALTH MANAGEMENT SERVICES LTD

*Shareholding 4* : 0 ORDINARY shares held as at 2011-04-07  
50 shares transferred on 2010-11-08

*Name:* ALAN DOUGLAS LONGDEN

*Shareholding 5* : 25 ORDINARY shares held as at 2011-04-07  
*Name:* AE LAWTON

*Shareholding 6* : 25 ORDINARY shares held as at 2011-04-07  
*Name:* MA BAILEY

*Shareholding 7* : 25 ORDINARY shares held as at 2011-04-07  
*Name:* CA BOULT

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-07  
*Name:* CLIVE ARCHER

*Name:* D WOOD

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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.