



Companies House

AR01 (ef)

Annual Return



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Company Name: **HART SHAW FINANCIAL SERVICES LIMITED**

Company Number: **05724564**

Date of this return: **28/02/2014**

SIC codes: **65110**

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

Situation of Registered Office: **WESTMINSTER HOUSE 10 WESTMINSTER ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS, ENTITLED TO ASSETS ON WINDING UP.

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 28/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER JOHN TAYLOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE NAYLOR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RISKWORKS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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