



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28LPXV4

Received for filing in Electronic Format on the: **17/05/2013**

---

*Company Name:* **N & P FINANCIAL SERVICES LIMITED**

*Company Number:* **05802290**

*Date of this return:* **02/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **FLAT 3 HILL CREST LODGE  
41 ALLUM LANE  
ELSTREE  
HERTFORDSHIRE  
ENGLAND  
WD6 3LG**

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

*Date of Birth:*    **02/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE "B" SHARES ARE NON-VOTING SHARES, THEY DO HAVE RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : 100 'A' ORDINARY shares held as at the date of this return  
*Name:* BARRY SHAW

*Shareholding 2* : 100 'B' ORDINARY shares held as at the date of this return  
*Name:* LARICE SHAW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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