



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MCGEE FINANCIAL MANAGEMENT LTD**

Company Number: **05925420**

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

SIC codes: **74909**

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

Situation of Registered Office: **44A FLORAL STREET
LONDON
UNITED KINGDOM
WC2E 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LIZBETH VICTORIA**

Surname: **ABERDEEN**

Former names:

Service Address: **THE STABLES PARVIS ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART HOWARD**

Surname: **ABERDEEN**

Former names:

Service Address: **TAMARIND HOUSE BROOMRIGG ROAD
FLEET
HAMPSHIRE
GU51 4LR**

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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

MEMBERS ISSUED WITH SHARES ARE PERMITTED TO VOTE ON MATTERS RELATING TO THE COMPANY AND TO RECEIVE DIVIDENDS

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 : **40 ORDINARY shares held as at the date of this return**
Name: **LIZBETH VICTORIA ABERDEEN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **STUART HOWARD ABERDEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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