



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1401P8G

Company Name: **KH FINANCIAL MANAGEMENT LIMITED**

Company Number: **06075055**

Date of this return: **31/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **29 LADYBANK ROAD
MICKLEOVER
DERBY
DE3 0NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 LADYBANK ROAD
MICKLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE3 0NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **HALHEAD**

Former names:

Service Address: **29 LADYBANK ROAD
MICKLEOVER
DERBYSHIRE
DE3 0NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIETH**

Surname: **HALHEAD**

Former names:

Service Address: **29 LADYBANK ROAD
MICKLEOVER
DERBYSHIRE
DE3 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1953** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/01/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **KIETH HALHEAD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HALHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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