



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3336WTD

Company Name: **David Winter Independent Financial Advisers Limited**

Company Number: **06128738**

Date of this return: **26/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **10 LITTLE PARK FARM ROAD SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **WINTER**

Former names:

Service Address: **174 PEREGRINE HOUSE HALL STREET
LONDON
UNITED KINGDOM
EC1V 7PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GWYNETH MARGARET**

Surname: **KENT**

Former names:

Service Address: **71 LEITH AVENUE PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8HL**

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WINTER**

Former names: **WINTER**

Service Address: **90 LOCKS ROAD LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6NR**

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

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 26/02/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM WINTER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **LESLEY WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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