



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06128738**

*Date of this return:* **27/02/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FAREHAM HOUSE 69 HIGH STREET  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 7BB**

**Officers of the company**

## *Company Secretary 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**

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*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:*    **\*\*/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WINTER**

*Former names:*

*Service Address:* **18 BARFOOT ROAD HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 2LL**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILLIAM WINTER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2015-11-17  
*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.