



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELLIER FINANCIAL SERVICES LIMITED**

Company Number: **06363778**

Date of this return: **01/09/2013**

SIC codes: **66190**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **HELLIER**

Former names:

Service Address: **2 CLOVELLY AVENUE
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9HZ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HELLIER**

Former names:

Service Address: **2 CLOVELLY AVENUE
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 8000 ORDINARY shares held as at the date of this return
Name: DAVID HELLIER

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: JENNIFER HELLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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