



Companies House

**AR01** (ef)

**Annual Return**



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**X30KBDWO**

*Company Name:* **NURTURE FINANCIAL PLANNING LTD**

*Company Number:* **06772908**

*Date of this return:* **20/12/2013**

*SIC codes:* **66220**  
**66190**

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

*Situation of Registered Office:* **18-20 THORPE ROAD**  
**NORWICH**  
**NORFOLK**  
**NR1 1RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **LINSTEAD**

*Former names:*

*Service Address:* **9 WINCEBY CLOSE  
THORPE ST. ANDREW  
NORWICH  
ENGLAND  
NR7 0NS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **LINSTEAD**

*Former names:*

*Service Address:*            **9 WINCEBY CLOSE  
THORPE ST. ANDREW  
NORWICH  
ENGLAND  
NR7 0NS**

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

*Date of Birth:*    **19/11/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## 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*

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EQUAL RIGHTS, IN PROPORTION TO THE ISSUED 'B' SHARE CAPITAL FOR DIVIDEND DISTRIBUTIONS. NO RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION OF NET ASSETS IN WINDING-UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LINSTEAD**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **S LINSTEAD**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2013-12-18**

Name:

PREMIER FINANCIAL GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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