



Companies House

AR01 (ef)

Annual Return



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X3L202MW

Company Name: **GRESHAMS INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **07054426**

Date of this return: **22/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIAM JAMES PAUL**

Surname: **O'MALLEY**

Former names:

Service Address: **98 ROTHWELL ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 2NT**

Company Director **1**

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

Surname: **COSFORD**

Former names:

Service Address: **30 THE SPINNEY GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5BT**

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

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LIAM JAMES PAUL**

Surname: **O'MALLEY**

Former names:

Service Address: **98 ROTHWELL ROAD
DESBOROUGH
NORTHANTS
UNITED KINGDOM
NN14 2NT**

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

Date of Birth: **14/07/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20003
		<i>Total aggregate nominal value</i>	20003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **ANDREW COSFORD**

Shareholding 2 : **12200 ORDINARY shares held as at the date of this return**
Name: **LIAM JAMES PAUL O'MALLEY**

Shareholding 3 : **1800 ORDINARY shares held as at the date of this return**
Name: **JULIAN ANTONY PAYNE**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW COSFORD**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **LIAM JAMES PAUL O' MALLEY**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **JULIAN ANTONY PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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