



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **HEATON FINANCIAL INDEPENDENT FINANCIAL ADVISERS LTD**

Company Number: **07236913**

Date of this return: **27/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **MICHAEL HOUSE CASTLE STREET
EXETER
DEVON
EX4 3LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLAIRE FIONA**

Surname: **GOODFELLOW**

Former names:

Service Address: **ORCHARD END 14 ORCHARD CLOSE
WOODBURY
EXETER
DEVON
ENGLAND
EX5 1ND**

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

Date of Birth: **24/09/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **HEATON**

Former names:

Service Address: **6 WARING BOWEN COURT
MILL ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 6LY**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

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 27/04/2013 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **DAVID JOHN HEATON**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE FIONA GOODFELLOW GOODFELLOW**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name:

CLAIRE FIONA GOODFELLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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