



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Heaton Financial Independent Financial Advisers Ltd

*Company Number:* 07236913

*Date of this return:* 27/04/2016

*SIC codes:* 70221

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MICHAEL HOUSE CASTLE STREET  
EXETER  
DEVON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
EX5 1ND**

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

*Date of Birth:*    **\*\*/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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  
ENGLAND  
EX2 6LY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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*

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

<b>Class of shares</b>	<b>ORDINARY GBP1 B SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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>	<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 27/04/2016 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* : **75 ORDINARY GBP1 A SHARES shares held as at the date of this return**  
*Name:* **DAVID JOHN HEATON**

*Shareholding 2* : **20 ORDINARY GBP1 A SHARES shares held as at the date of this return**  
*Name:* **CLAIRE FIONA GOODFELLOW**

*Shareholding 3* : **5 ORDINARY GBP1 B SHARES shares held as at the date of this return**

Name:

CLAIRE FIONA GOODFELLOW

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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.

