



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAPPORT FINANCIAL PLANNING LTD**

Company Number: **07244290**

Date of this return: **05/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **SEVERN HOUSE HAZELL DRIVE
NEWPORT
GWENT
NP10 8FY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LEANNE**

Surname: **OWEN**

Former names: **OWEN**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address: **8 CALDICOT COURT
HENDREDENNY
CAERPHILLY
UNITED KINGDOM
CF83 2TJ**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ALL SHARES CARRY A RIGHT TO DIVIDENDS RIGHTS TO CAPITAL- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION- NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN TURNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBYN JOHN HUGHES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KIM JACKSON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES HOWELL**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LEANNE OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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