



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERAINT DAVIES INDEPENDENT FINANCIAL SERVICES LTD**

Company Number: **07257012**

Date of this return: **18/05/2016**

SIC codes: **66110**

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

Situation of Registered Office: **11 THORNHILL ROAD
CARDIFF
WALES
CF14 6PD**

Officers of the company

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **61 LLANON ROAD**
 LLANISHEN
 CARDIFF
 UNITED KINGDOM
 CF14 5AG

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1979** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GERAINT DAVIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-08-30
Name: HAYLEY JAYNE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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