



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29R1FZN

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*Company Name:* **PRESTIGE FINANCIAL PLANNING LIMITED**

*Company Number:* **07647233**

*Date of this return:* **25/05/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SECOND FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 9HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                           **WRAY**

*Former names:*

*Service Address:*                **42 LAWRANCE ROAD  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 6EA**

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

*Date of Birth:*   **06/03/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>36</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>36</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>102</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>102</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*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>138</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>138</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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* : **102 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW DAVID WRAY**

*Shareholding 2* : **36 ORDINARY B shares held as at the date of this return**  
*Name:* **L WRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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