



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONES HARRIS FINANCIAL PLANNING LTD**

Company Number: **07851289**

Date of this return: **17/11/2013**

SIC codes: **64205**

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

Situation of Registered Office: **2 BUCKSHAW COURT EAST TERRACE BUSINESS PARK
EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE NIGEL**

Surname: **CRITCHLEY**

Former names:

Service Address: **17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'NEILL**

Former names:

Service Address: **17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6EB**

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
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

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO A DIVIDEND WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

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 17/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN O'NEILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE NIGEL CRITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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