



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CANDID FINANCIAL PLANNING LIMITED

*Company Number:* 07874995

*Date of this return:* 08/12/2014

*SIC codes:* 66290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HERONS WAY CHESTER BUSINESS PARK  
CHESTER  
CH4 9QR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNNE**

*Surname:* **MAINON**

*Former names:*

*Service Address:* **46 FFORDD PARC CASTELL  
BODELWYDDAN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 5WD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                                **MAINON**

*Former names:*

*Service Address:*                        **46 FFORDD PARC CASTELL**  
   **BODELWYDDAN**  
   **DENBIGHSHIRE**  
   **UNITED KINGDOM**  
   **LL18 5WD**

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

*Date of Birth:*    **23/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 "B" ORDINARY shares held as at the date of this return  
*Name:* LYNNE MAINON

*Shareholding 2* : 300 "A" ORDINARY shares held as at the date of this return  
*Name:* RICHARD MAINON

## *Authorisation*

*Authenticated*

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

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