



Companies House

AR01 (ef)

Annual Return



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Company Name: **TFP FINANCIAL PLANNING LTD.**

Company Number: **08068582**

Date of this return: **14/05/2015**

SIC codes: **66220**

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

Situation of Registered Office: **ROOM 44 MILLFIELD BUSINESS CENTRE
ASHWELLS ROAD
BRENTWOOD
ESSEX
CM15 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE DEBORAH**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. IAN**

Surname: **JONES**

Former names:

Service Address: **ROOM 44 MILLFIELD BUSINESS CENTRE
ASHWELLS ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9ST**

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

Date of Birth: **06/03/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CASEY JAMES HARVEY**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1978**

Nationality: **UNITED KINGDOM**

Occupation: **FINANCIAL ADVISOR**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 14/05/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **IAN JONES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-05-31
Name: **GEIDRE JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CASEY J H MILLS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE D M MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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