



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **FAMILY LAW FINANCIAL PLANNING LIMITED**

Company Number: **08083857**

Date of this return: **25/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS CONRAD**

Surname: **GORTON**

Former names:

Service Address: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NW**

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA SUTHERLAND**

Surname: **LAMB**

Former names:

Service Address: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NW**

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **LARKIN**

Former names:

Service Address: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NW**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVE BRIAN**

Surname: **MACKIE**

Former names:

Service Address: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NW**

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

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT HARVEY**

Surname: **WILLIAMS**

Former names:

Service Address: **WEST WING 47 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NW**

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THE 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>	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 25/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NORTH LAINE FINANCIAL MANAGEMENT LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FAMILY LAW PARTNERS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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