



Companies House

AR01 (ef)

Annual Return



X3H5IKDL

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **TAMAR VALLEY FINANCIAL LTD**

Company Number: **08223792**

Date of this return: **21/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 EDGCUMBE TERRACE
BERE ALSTON
DEVON
PL20 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ANN**

Surname: **GREAVES**

Former names:

Service Address: **1 EDGCUMBE TERRACE
BERE ALSTON
DEVON
UNITED KINGDOM
PL20 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH EDWARD WILLIAM**

Surname: **GREAVES**

Former names:

Service Address: **1 EDGCUMBE TERRACE
BERE ALSTON
DEVON
UNITED KINGDOM
PL20 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 40 ORD shares held as at the date of this return
Name: KEITH EDWARD WILLIAM GREAVES

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: JEAN ANN GREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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