



Companies House

AR01 (ef)

Annual Return



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X4IZN494

Company Name: **COMPASS FINANCIAL PLANNING & EMPLOYEE BENEFITS LIMITED**

Company Number: **08692921**

Date of this return: **17/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **7 CHILGROVE BUSINESS CENTRE
CHILGROVE
CHICHESTER
WEST SUSSEX
PO18 9HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW NIGEL

Surname: HAWTHORN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1980 *Nationality:* ENGLISH

Occupation: FINANCIAL ADVISOR

Company Director 2

Type: **Person**
Full forename(s): MR JAMES ROBERT SPENCER

Surname: MOULAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1982 *Nationality:* BRITISH

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 17/09/2015 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: **ANDREW HAWTHORN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-09
Name: **JAMES MOULAND**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SILVER LANE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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