



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2011**

XGT77ZN6

Company Name: **FW STEPHENS FINANCIAL LIMITED**

Company Number: **01527799**

Date of this return: **03/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR 24 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4YX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA CLAIRE**

Surname: **PARSONS**

Former names:

Service Address: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **CLAPTON**

Former names:

Service Address: **123 RIVERSIDE CLOSE
LONDON
ENGLAND
E5 9SS**

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

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET PAMELA**

Surname: **CROWDER**

Former names:

Service Address: **CHARBECK HOUSE 34 HOMEFIELD ROAD
WARLINGHAM
SURREY
CR6 9HQ**

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

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **HURST**

Former names:

Service Address: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

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

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **MAAKESTAD**

Former names:

Service Address: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

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

Date of Birth: **07/12/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIA CLAIRE**

Surname: **PARSONS**

Former names: **STYLES**

Service Address: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY PAUL**

Surname: **REYNOLDS**

Former names:

Service Address: **33 MANSE WAY
SWANLEY
KENT
BR8 8DD**

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

Date of Birth: **11/06/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F W STEPHENS FINANCIAL GROUP 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.