



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13ADEXZ

Company Name: **FW STEPHENS FINANCIAL LIMITED**

Company Number: **01527799**

Date of this return: **03/11/2009**

SIC codes: **6523**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ELLEN
<i>Surname:</i>	FRANCIS
<i>Former names:</i>	
<i>Service Address:</i>	79 PROSPECT ROAD CHESHUNT HERTFORDSHIRE EN8 9QR

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: **ENGLAND**

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON TIMOTHY**
Surname: **LINLEY**
Former names:
Service Address: **104 WINN ROAD**
 LEE
 LONDON
 SE12 9EZ

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

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Company Director **5**

Type: **Person**
Full forename(s): **OWEN STEPHEN**
Surname: **SKINNER**
Former names:
Service Address: **23 WINSTON DRIVE
STOKE D' ABERNON
COBHAM
SURREY
KT11 3BP**

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

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD AUSTIN**
Surname: **STEVENS**
Former names:
Service Address: **6 BEECH WALK
EWELL
EPSOM
SURREY
KT17 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 03/11/2009

Name:

F W STEPHENS FINANCIAL GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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