



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **09/11/2010**

**XWEB8OYC**

*Company Name:* **FW STEPHENS FINANCIAL LIMITED**

*Company Number:* **01527799**

*Date of this return:* **03/11/2010**

*SIC codes:* **7499**

*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

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*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)

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## 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*    ***I***

*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**

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*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**

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*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:*

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 2010-11-03  
*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.