



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2014**

**X3NNUP4Z**

*Company Name:* **A F S FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **01554629**

*Date of this return:* **19/12/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **40 UPPER MONTAGU STREET  
LONDON  
W1H 1RP**

## Single Alternative Inspection Location (SAIL)

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

**40 UPPER MONTAGU STREET  
LONDON  
UNITED KINGDOM  
W1H 1RP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL KEITH**

*Surname:* **STAMP**

*Former names:*

*Service Address:* **35 HARROW COURT  
READING  
BERKSHIRE  
RG1 6JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM PETER**

*Surname:*                **STAMP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

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## 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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## 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 19/12/2014 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* : 9580 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM STAMP

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL STAMP

*Shareholding 3* : 205 ORDINARY shares held as at the date of this return  
*Name:* GEORGE STAMP

*Shareholding 4* : 205 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA STAMP

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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