



Companies House

**AR01** (ef)

**Annual Return**



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**X56SD2IG**

*Company Name:* **Michael Davey Financial Management Limited**

*Company Number:* **01847327**

*Date of this return:* **28/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SALISBURY HOUSE FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 5UL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BETTERESS**

*Former names:*

*Service Address:* **18 WEDGWOOD WAY  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 3AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **PASLOW HOUSE 150 NINE ASHES ROAD  
STONDON MASSEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0ET**

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

*Date of Birth:*    **\*\*/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 2

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

*Surname:* **DAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1940** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY BERNARD**

*Surname:*                           **POOLEY**

*Former names:*

*Service Address:*                **SALISBURY HOUSE FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 5UL**

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

*Date of Birth:*   **\*\*/03/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>43000</b>
		<i>Aggregate nominal value</i>	<b>43000</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*

**SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH DIVIDENDS DECLARED BY THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</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*

**SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH DIVIDENDS DECLARED BY THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</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*

**SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH DIVIDENDS DECLARED BY THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **43000 ORDINARY A shares held as at the date of this return**  
*Name:* **MDFM HOLDINGS LIMITED**

*Shareholding 2* : **3500 ORDINARY B shares held as at the date of this return**  
*Name:* **MDFM HOLDINGS LIMITED**

*Shareholding 3* : **3500 ORDINARY C shares held as at the date of this return**  
*Name:* **MDFM HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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