



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180O1N5

Company Name: **Oval Financial Services Limited**

Company Number: **02192234**

Date of this return: **23/04/2012**

SIC codes: **65110**

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

Situation of Registered Office: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

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): **MR STEFAN BENKOV**

Surname: **BENEV**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BLANC**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **HODSON**

Former names:

Service Address: **MANOR FARM HOUSE
75 GEORGE LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2NQ**

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

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address: **9 SOUTH PARADE
WKAEFIELD
WEST YORKSHIRE
ENGLAND
WF1 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GRAHAM**

Surname: **STORY**

Former names:

Service Address: **9 SOUTH PARADE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LR**

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<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>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **OVAL MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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