



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANNER FINANCIAL SERVICES GROUP LIMITED**

Company Number: **02435141**

Date of this return: **23/10/2011**

SIC codes: **65120**

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

Situation of Registered Office: **GLOBE HOUSE
24 TURRET LANE
IPSWICH
SUFFOLK
IP4 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **PROUDMAN**

Former names:

Service Address: **POND HALL POND HALL ROAD
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **PROUDMAN**

Former names:

Service Address: **POND HALL POND HALL ROAD
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES CARRY 1 VOTE PER SHARE AND HAVE EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS IN THE EVENT OF A WIDNING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HARRISON BEAUMONT INSURANCE 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.