



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVZVUP

Company Name: **BROOKS MACDONALD FINANCIAL CONSULTING LIMITED**

Company Number: **02621847**

Date of this return: **19/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **72 WELBECK STREET
LONDON
ENGLAND
W1G 0AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **JACKSON**

Former names:

Service Address: **BRIDGE FARMHOUSE
MAIN ROAD, APPLEFORD ON THAMES
ABINGDON
OXFORDSHIRE
OX14 4NU**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW WALLACE NEIL**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ROYSTON**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **JACKSON**

Former names:

Service Address: **BRIDGE FARMHOUSE
MAIN ROAD, APPLEFORD ON THAMES
ABINGDON
OXFORDSHIRE
OX14 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS HUGH**

Surname: **LAWES**

Former names:

Service Address: **16 HOME ROAD
LONDON
ENGLAND
SW11 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY JAMES**

Surname: **MACDONALD**

Former names:

Service Address: **ST ANDREWS LODGE
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL PETER**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL PLANNING
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 38250 |
| | | <i>Aggregate nominal value</i> | 1912.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5.2704 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 75 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1475 |
| | | <i>Aggregate nominal value</i> | 73.75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.05 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40125 |
| | | <i>Total aggregate nominal value</i> | 2006.25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **38400 ORDINARY shares held as at the date of this return**
Name: **BROOKS MACDONALD GROUP PLC**

Shareholding 2 : **1725 ORDINARY shares held as at the date of this return**
Name: **BROOKS MACDONALD GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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