

# AR01 (ef)

#### **Annual Return**

10/01/2016

The I.F.A. Training School Limited



X4Y9WP3F

Received for filing in Electronic Format on the:

Company Number: 02896659

Company Name:

*Date of this return:* **01/01/2016** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered PIXHAM END Office: DORKING

SURREY

UNITED KINGDOM

RH4 1QA

# Single Alternative Inspection Location (SAIL)

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

WELLINGTON ROW YORK YO90 1WR UNITED KINGDOM

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: Corporate

Name: FRIENDS LIFE SECRETARIAL SERVICES LIMITED

Registered or

principal address: PIXHAM END

DORKING SURREY

UNITED KINGDOM

RH4 1QA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 7350629

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: COWAN

Former names:

Service Address: 47 MONTAGU SQUARE

WESTMINSTER

LONDON

UNITED KINGDOM

W1H 2LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: FINANCIAL OPTIONS 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.