



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **C K FINANCIAL PLANNING LIMITED**

Company Number: **03013245**



X4WES28D

Received for filing in Electronic Format on the: **25/01/2005**

Company Details

Made Up Date: **24/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

*Registered Office:
Address:*

**DARTMOUTH HOUSE
SANDWELL ROAD
WEST BROMWICH
WEST MIDLANDS
B70 8TH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN JAMES HUGHES**

Address: **3 OGILVY SQUARE
WORCESTER WR3 7LU**

Director 1:

Name: **LESLIE CLIFTON BARNES**

Date of Birth: **31/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **33 TAYLOR WAY**

TIVIDALE

WEST MIDLANDS B69 1JP

Director 2:

Name: **MARCUS HUGH PAUL DALY** *Address:* **BELL MEADOW
OLD WARWICK ROAD
ROWINGTON
WARWICKSHIRE CV35 7BS**

Date of Birth: **02/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **PETER JAMES DAVIES** *Address:* **AMAJEN HOUSE
UPTON SNODBURY
PINVIN
PERSHORE WR10 2LB**

Date of Birth: **03/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **IAIN JAMES MASSON
JOHNSTONE** *Address:* **SOLCUM LODGE BLAKESHALL
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5XL**

Date of Birth: **04/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **BELINDA JANE MORGAN** *Address:* **THE GRANARY
SNEAD COMMON
ABBERLEY WR6 6AF**

Date of Birth: **19/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 6:

Name: **ALBERT LOUIS PODESTA** *Address:* **16 WESTWOOD CLOSE
DROITWICH
WORCESTERSHIRE WR9 0BD**

Date of Birth: **20/07/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2005

Name: **P.J. DAVIES**

Address: **AMAJEN HOUSE
UPTON SNODBURY ROAD
PINVIN
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM WR10 2LB**

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2005

Name: **A.L. PODESTA**

Address: **16 WESTWOOD CLOSE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM WR9 0BD**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : PETER JAMES DAVIES on 01/01/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2005** *Authenticated:* **Yes (E/W)**