



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

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

*Company Number:* **03013245**

*Date of this return:* **24/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NO 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAIN JAMES**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LESLIE CLIFTON**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1956** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR IAIN JAMES MASSON**

Surname: **JOHNSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS BELINDA JANE**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PETER JAMES DAVIES**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PETER JAMES DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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