



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLD1SR5K**

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

*Company Number:* **03013245**

*Date of this return:* **24/01/2011**

*SIC codes:* **6523**

*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:* **3 OGILVY SQUARE  
WORCESTER  
UNITED KINGDOM  
WR3 7LU**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BARNES**

*Former names:*

*Service Address:*                **33 TAYLOR WAY  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B69 1JP**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **AMAJEN HOUSE UPTON SNODSBURY PINVIN  
PINVIN  
PERSHORE  
UNITED KINGDOM  
WR10 2LB**

*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:*                **SOLCUM LODGE BLAKESHALL WOLVERLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 5XL**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **GRANARY HOUSE SNEAD COMMON  
ABBERLEY  
WORCESTER  
UNITED KINGDOM  
WR6 6AF**

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

*Date of Birth:* **05/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY £1 shares held as at 2011-01-24  
*Name:* PETER JAMES DAVIES

*Shareholding 2* : 1 ORDINARY £1 shares held as at 2011-01-24  
*Name:* PETER JAMES DAVIES

*Shareholding 3* : 0 ORDINARY £1 shares held as at 2011-01-24  
1 shares transferred on 2011-01-24  
*Name:* ALBERT LOUIS PODESTA

## *Authorisation*

*Authenticated*

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

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