



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR4OUEF3

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **PETER HILL INDEPENDENT FINANCIAL ADVISORS LIMITED**

*Company Number:* **03266620**

*Date of this return:* **22/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **CRATON**

*Former names:*

*Service Address:* **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE  
ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER GEOFFREY**

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **TOWERGATE HOUSE ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1950** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*      **MR ANDREW CHARLES**

*Surname:*              **HOMER**

*Former names:*

*Service Address:*      **TOWERGATE HOUSE ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1953**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*      **MR TIMOTHY DUNCAN**

*Surname:*              **PHILIP**

*Former names:*

*Service Address:*      **TOWERGATE HOUSE ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1964**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**2 ORDINARY Shares held as at 22/10/2009**

*Name:*

**PETER HILL RISK SOLUTIONS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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