



Companies House
— for the record —

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Annual Return



X64U591G

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Company Name: **SAVOY FINANCIAL PLANNING LIMITED**

Company Number: **03318070**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SAVOY SUITE
WINCOMBE BUSINESS
PARK
SHAFTESBURY
DORSET
SP7 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE DUMERESQUE**

Address: **HARVEST HILL HOUSE BURGESS HILL
ROAD ANSTY
HAYWARDS HEATH
WEST SUSSEX
RH17 5AH**

Director 1 :

Name: **MR ALAN JOHN MORTON**

Address: **THIRTY ACRE BARN SHEPHERDS
WALK
EPSOM
SURREY
KT18 6BX**

Date of Birth: **01/07/1959** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **MR PAUL JAMES TARRAN**

Address: **54 CHAPEL HILL
STANSTED
ESSEX
CM24 8AQ**

Date of Birth: **11/06/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	140	GBP140
<i>TOTALS</i>		
	140	GBP140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/02/2009
140 DISPOSED OF IN PERIOD ON 30/06/2008

Name: **SAVOY ASSET MANAGEMENT PLC**

Address:

Shareholding 2:

140 ORDINARY Shares held as at 13/02/2009

Name: **INVESTMENT MANAGEMENT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**