



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAVOY FINANCIAL PLANNING LIMITED**

*Company Number:* **03318070**

*Date of this return:* **13/02/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **C/O C/O ASHCOURT ROWAN GROUP  
6TH FLOOR EAST WING  
VINTNERS PLACE 68 UPPER THAMES STREET  
LONDON  
UNITED KINGDOM  
EC4V 3BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NEIL ANDREW**

Surname: **HALE**

Former names:

Service Address: **C/O C/O ASHCOURT ROWAN GROUP  
6TH FLOOR EAST WING  
VINTNERS PLACE 68 UPPER THAMES STREET  
LONDON  
UNITED KINGDOM  
EC4V 3BJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER GEORGE PATRICK**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1945** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY ONE VOTE.</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>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : **140 ORDINARY shares held as at 2011-02-13**  
*Name:* **INVESTMENT MANAGEMENT HOLDINGS LIMITED**

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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.