



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCZMK97

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Company Name: **WARDS FINANCIAL SERVICES LIMITED**

Company Number: **03544239**

Date of this return: **09/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ST LEONARDS HOUSE
NORTH STREET
HORSHAM
WEST SUSSEX
RH13 1RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **COXON**

Former names:

Service Address: **17 BUSHBY AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2BY**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **ROONEY**

Former names:

Service Address: **ROEBUCK
FARM CLOSE
WARNHAM
WEST SUSSEX
RH12 3QT**

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

Date of Birth: **10/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ABLE TO PARTICIPATE IN FULL VOTING RIGHTS AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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 Shares held as at 09/04/2010

Name: **ARUN ESTATE AGENCIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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