



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **WARDS FINANCIAL SERVICES LIMITED**

Company Number: **03544239**



XAXPB4LT

Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **09/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ST LEONARDS HOUSE
NORTH STREET
HORSHAM
WEST SUSSEX
RH13 1RJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER ANDREW
COXON**

Address: **31 HIGHLANDS AVENUE
HORSHAM
WEST SUSSEX RH13 5LW**

Director 1:

Name: **PAUL ANTHONY ROONEY**
Date of Birth: **10/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2005

Name: **PAUL ANTHONY ROONEY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**