



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28YQICI

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*Company Name:* **ASSET INDEPENDENT FINANCIAL ADVISORS LIMITED**

*Company Number:* **03554845**

*Date of this return:* **29/04/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **C/O DUTTON MOORE  
ALDGATE HOUSE 1-4 MARKET PLACE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **8 SAXONDALE  
ANLABY  
HULL  
HU4 7SH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN EDWIN**

*Surname:*                                **BONE**

*Former names:*

*Service Address:*                        **LOWNA BEECH HILL ROAD  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3QY**

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

*Date of Birth:*    **06/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **CUTHBERT**

*Former names:*

*Service Address:* **80 SUNNY BANK  
HULL  
HU3 1LF**

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

*Date of Birth:* **11/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **INDEPENDANT FINANCIAL  
ADVISOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **GEOFFREY**

*Surname:*                      **DAVIS**

*Former names:*

*Service Address:*           **8 SAXONDALE**  
                                 **ANLABY**  
                                 **HULL**  
                                 **HU4 7SH**

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

*Date of Birth:*   **18/06/1947**                            *Nationality:*   **BRITISH**  
*Occupation:*   **INDEPENDENT FINANCIAL**  
                         **ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY DAVIS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* ALAN EDWIN BONE

## *Authorisation*

*Authenticated*

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

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