



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397ZXC0

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

Company Number: **03554845**

Date of this return: **29/04/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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.