



**Companies House**

— for the record —

Company Name

**SWIFT INDEPENDENT FINANCIAL  
ADVISERS LIMITED**

# 363s Annual Return

235 / 6.5 / 000167

Company Type

**Private Company Limited By  
Shares**

Company Number

**3596968**

Information extracted from  
Companies House records on  
28th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3596968/03/10

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>1 St Stephens Court</del> <del>St Stephens Road</del> <del>Bournemouth</del> <del>Dorset BH2 6LA</del></p>	<p>Address</p> <p><u>18 A MARKET PLACE</u> <u>BLANDFORD FORUM</u> <u>DORSET</u></p> <p>UK Postcode <u>DT11 7EB</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u>      </u></p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u>      </u></p>
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>SIC CODE Description</p> <p><u>7484</u> <u>INDEPENDENT</u> <u>FINANCIAL ADVISERS.</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mandy KING</b>  <b>Address</b> <b>3 Havelins Barns</b> <b>Manor Road Stourpaine</b> <b>Blandford Forum</b> <b>Dorset</b> <b>DT11 8TQ</b>	<b>Name</b> <b>MANDY KING FPC</b> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mandy KING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Tina BLACKMORE</b>  <b>Address</b> <b>Manor House</b> <b>Exton</b> <b>Hampshire</b> <b>SO32 3NT</b>  <b>Date of birth</b> 10/01/1953  <b>Nationality</b> British  <b>Occupation</b> Financial Adviser	<b>Name</b> <b>Tina BLACKMORE AC11 FPC</b> <b>Address</b>    <b>UK Postcode</b> SO32 3NU <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tina BLACKMORE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Robertson Mcleod PETTIE</b> <b>FPC CERT CBD</b>  <b>Address</b> <b>1 Keswick Way</b> <b>Verwood</b> <b>Dorset</b> <b>BH31 6HP</b>  <b>Date of birth</b> 15/05/1966  <b>Nationality</b> British  <b>Occupation</b> Independent Financial Adviser	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Robertson Mcleod PETTIE</b> <b>FPC CERT CBD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share _____
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £10,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Tina BLACKMORE</b>  <b>Address</b> <b>Manor House</b> <b>Exton</b> <b>Southampton</b> <b>SO32 3NT</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>8000</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <b>SO32 3NT</b> <b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>Tina BLACKMORE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
>	<b>Shareholder Name</b> <b>Mandy KING</b>  <b>Address</b> <b>3 Havelins Barns</b> <b>Manor Road Stourpaine</b> <b>Blandford Forum</b> <b>Dorset</b> <b>DT11 8TQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2000</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <b>DT11 8TQ</b> <b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>Mandy KING</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Ilia Blackuse  
(Director / Secretary)

Date

14/07/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 13/7/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 000 167

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HARNEY & CO  
TEA BLACKMORE

Telephone number inc code

01258 451334

Address

18A MARKET PLACE

BLANDFORD DORSET

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BA 1 1EB  
DT 11