



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTWOOD & PARTNERS (FINANCIAL SERVICES) LIMITED**

Company Number: **03649630**

Date of this return: **14/10/2012**

SIC codes: **65300**

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

Situation of Registered Office: **NORTHUMBERLAND HOUSE
NORTHUMBERLAND STREET,
HUDDERSFIELD
HD1 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **BOSTOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **EASTWOOD**

Former names:

Service Address: **LUMB COTTAGE
39 LUMB LANE
ALMONDBURY
HUDDERSFIELD
HD4 6SZ**

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

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

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

Surname: **MCCRACKEN**

Former names:

Service Address: **14 MOSELEY WOOD LANE
COOKERIDGE
LEEDS
WEST YORKSHIRE
LS16 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT FINANCIAL
ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **SMITH**

Former names:

Service Address: **GREAT HOUSE BARN
LIGHT HAZLES ROAD, SOYLAND
HALIFAX
WEST YORKSHIRE
HX6 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **WYNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1977**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EASTWOOD FINANCIAL GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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