



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPF PRIVATE CLIENTS LIMITED**

Company Number: **03680970**

Date of this return: **04/12/2011**

SIC codes: **66220**

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

Situation of Registered Office: **25 FINSBURY CIRCUS
LONDON
EC2M 7EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **BOLES**

Former names:

Service Address: **12 SHEARWATER COURT
STAR PLACE ST KATHERINE DOCKS
LONDON
GREAT BRITAIN
E1W 1AE**

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

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **HARRIS**

Former names:

Service Address: **BRACADALE 178 SHIRLEY CHURCH ROAD
SHIRLEY
CROYDON
SURREY
CR0 5AF**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER LULWORTH**

Surname: **KING**

Former names:

Service Address: **70 KIPPINGTON ROAD
SEVENOAKS
KENT
TN13 2LL**

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

Date of Birth: **10/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **LEE**

Former names:

Service Address: **1 MILL ROAD
STOCK
ESSEX
UNITED KINGDOM
CM4 9BH**

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

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **5**

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

Surname: **MOORE**

Former names:

Service Address: **51 TANNERY ROAD
SAWSTON
CAMBRIDGESHIRE
CB22 3UW**

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES LESLIE**

Surname: **RODEA**

Former names:

Service Address: **1 WILLOW CRESCENT
ST ALBANS
HERTFORDSHIRE
AL1 5FP**

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

Date of Birth: **13/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CLIVE ANTHONY**

Surname: **ROSE**

Former names:

Service Address: **25 BERRYLANDS
SURBITON
SURREY
UNITED KINGDOM
KT5 8JT**

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

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **YEADON**

Former names:

Service Address: **17 BIRCHMEAD**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR6 8LT

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 49975 ORDINARY shares held as at the date of this return
200025 shares transferred on 2011-05-03

Name: SAVILLS FINANCIAL SERVICES PLC

Shareholding 2 : 200025 ORDINARY shares held as at the date of this return

Name: SPF PRIVATE CLIENTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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