



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **K P M FINANCIAL PLANNING LIMITED**

Company Number: **03727172**

Date of this return: **05/03/2010**

SIC codes: **6512**

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

Situation of Registered Office: **ELECTRIUM POINT
FORGE ROAD
WILLENHALL
WEST MIDLANDS
WV12 4HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA HELEN**

Surname: **MILLAR**

Former names:

Service Address: **THE CROFT, BROOM HALL FARM
SHUTT GREEN LANE
BREWOOD
STAFFORDSHIRE
ST19 9LX**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILLAR**

Former names:

Service Address: **THE CROFT, BROOM HALL FARM
SHUTT GREEN, BREWOOD
STAFFORDSHIRE
ST19 9LX**

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

Date of Birth: **1968-03-15** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN MARK**
Surname: **PROBERT**
Former names:
Service Address: **20 FARUNDLES AVENUE
LYPPARD WOODGREEN
WORCESTER
WORCESTERSHIRE
WR4 0LX**

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

Date of Birth: **1958-06-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.		

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.		

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY A Shares held as at 05/03/2010

Name: **KEVIN MARK PROBERT**

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 05/03/2010

Name: **PAUL MILLAR**

Address:

Shareholding : 3

50 B ORDINARY Shares held as at 05/03/2010

Name: **LISA HELEN MILLAR**

Address:

Shareholding : 4

50 C ORDINARY Shares held as at 05/03/2010

Name: **SABINE PROBERT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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