



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **U.K. IFA LIMITED**

*Company Number:* **03867825**

*Date of this return:* **28/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **7 EDISON VILLAGE NOTTINGHAM SCIENCE & TECHNOLOGY  
PARK  
UNIVERSITY BOULEVARD  
NOTTINGHAM  
NG7 2RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NATWARLAL BHAGUBHAI**

*Surname:*                           **PARMAR**

*Former names:*

*Service Address:*                **2 NEWCASTLE COURT  
NEWCASTLE CIRCUS  
THE PARK  
NOTTINGHAM  
NG7 1BL**

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

*Date of Birth:*    **\*\*/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

|                        |                             |                                |               |
|------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>129158</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>129158</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION AT INCORPORATION DATE 28 OCTOBER 1999

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>129158</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>129158</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : 84310 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NATWARLAL PARMAR

*Shareholding 2* : 10650 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON ANDREW HINSLEY

*Shareholding 3* : 11541 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN CARSON

*Shareholding 4* : 10916 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MANHARBHAI PARAGBHAI PATEL

*Shareholding 5* : 11741 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ERIC CLARKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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