



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINANCIAL AND EXECUTIVE SERVICES LIMITED**

*Company Number:* **03931004**

*Date of this return:* **22/02/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **DUFFIELD HOUSE 24 MAYFIELD DRIVE  
SHREWSBURY  
SY2 6PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE AMANDA**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **DUFFIELD HOUSE 24 MAYFIELD DRIVE  
SHREWSBURY  
SY2 6PB**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **JONES**

*Former names:*                   **JONES**

*Service Address:*                **DUFFIELD HOUSE 24 MAYFIELD DRIVE  
SHREWSBURY  
SY2 6PB**

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

*Date of Birth:*   **25/06/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                 |                 |                                |          |
| <b>FULL VOTING RIGHTS AND NO RESTRICTIONS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL W. JONES**

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### *Authorisation*

*Authenticated*

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

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