



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2012**

X1CVXUBN

Company Name: **PROFESSIONAL FINANCIAL PARTNERSHIPS LIMITED**

Company Number: **04014156**

Date of this return: **13/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **2 CHARTFIELD HOUSE
CASTLE STREET
TAUNTON
SOMERSET
TA1 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ELIZABETH**

Surname: **RATCLIFFE**

Former names:

Service Address: **SPRINGFIELD NEW LODGE
ASHFORD
BARNSTAPLE
DEVON
EX31 4DA**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE ELIZABETH**

Surname: **RATCLIFFE**

Former names:

Service Address: **SPRINGFIELD NEW LODGE
ASHFORD
BARNSTAPLE
DEVON
EX31 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **RATCLIFFE**

Former names:

Service Address: **SPRINGFIELD NEW LODGE
ASHFORD
BARNSTAPLE
DEVON
EX31 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL DIVIDEND/VOTING RIGHTS WITH NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELIZABETH RATCLIFFE**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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