

Annual Return

Company Name: PROFESSIONAL FINANCIAL PARTNERSHIPS LIMITED

Company Number: 04014156

Received for filing in Electronic Format on the: 21/07/2016

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Company Name: PROFESSIONAL FINANCIAL PARTNERSHIPS LIMITED

Company Number: 04014156

Date of this return: 13/06/2016

Sic Codes: **64999**

Company Type: Private company limited by shares

Situation of 2 CHARTFIELD HOUSE CASTLE STREET TAUNTON SOMERSET

Registered Office: TA1 4AS

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): JACQUELINE ELIZABETH

Surname: RATCLIFFE

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): JACQUELINE ELIZABETH

Surname: RATCLIFFE

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

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

Occupation: TEACHER

Company Director 2

Type: Person

Full Forename(s): MR WILLIAM JAMES

Surname: RATCLIFFE

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

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

Occupation: FINANCIAL

ADVISER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

ORDINAY SHARES WITH FULL DIVIDEND/VOTING RIGHTS WITH NO RESTRICTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: 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

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This form was authorised by one of the following:

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

