



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FISCAL PERSPECTIVES INDEPENDENT FINANCIAL ADVISERS LIMITED**

*Company Number:* **04021469**

*Date of this return:* **26/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ROXETH HOUSE  
SHAFTESBURY AVENUE  
HARROW  
MIDDLESEX  
HA2 0PZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA HELEN**

*Surname:* **WILSDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARWYN PENNINGTON**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

ALL ORDINARY A AND B SHARES RANK EQUALLY IN RESPECT OF (A) VOTING RIGHTS (WITH ONE VOTE PER SHARE), (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), WITH ALL SUCH RIGHTS TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. ALL ORDINARY A AND B SHARES ISSUED ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

ALL ORDINARY A AND B SHARES RANK EQUALLY IN RESPECT OF (A) VOTING RIGHTS (WITH ONE VOTE PER SHARE), (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), WITH ALL SUCH RIGHTS TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. ALL ORDINARY A AND B SHARES ISSUED ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>C NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES OF THIS CLASS ATTRACT (A) NO VOTING RIGHTS, (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND (C) NO RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), UNLESS SPECIFICALLY GRANTED AT THE DISCRETION OF THE DIRECTORS. THE SHARES ISSUED IN THIS CLASS ARE REDEEMABLE ONLY AT THE DISCRETION OF THE DIRECTORS.

<b>Class of shares</b>	<b>D NON VOTING 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>

*Prescribed particulars*

ALL SHARES OF THIS CLASS ATTRACT (A) NO VOTING RIGHTS, (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND (C) NO RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP), UNLESS SPECIFICALLY GRANTED AT THE DISCRETION OF THE DIRECTORS. THE SHARES ISSUED IN THIS CLASS ARE REDEEMABLE ONLY AT THE DISCRETION OF THE DIRECTORS.

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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>10003</b>
		<i>Total aggregate nominal value</i>	<b>10003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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*

<i>Shareholding 1 Name:</i>	<b>: 5000 ORDINARY A shares held as at 2011-06-26 KEVIN WHALLEY</b>
<i>Shareholding 2 Name:</i>	<b>: 5000 ORDINARY B shares held as at 2011-06-26 ARWYN BAILEY</b>
<i>Shareholding 3 Name:</i>	<b>: 1 C NON VOTING ORDINARY shares held as at 2011-06-26 PATRICIA WILSDON</b>
<i>Shareholding 4 Name:</i>	<b>: 1 D NON VOTING ORDINARY shares held as at 2011-06-26 CLYDE ROBINSON</b>
<i>Shareholding 5 Name:</i>	<b>: 1 D NON VOTING ORDINARY shares held as at 2011-06-26 STEVE GUINN</b>

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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.