



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFH INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04049180**

Date of this return: **08/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **AFH HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: BROWN

Former names: CLEMENTS

Service Address: AFH HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
GREAT BRITAIN
B60 4JE

Company Director ***1***

Type: **Person**
Full forename(s): ANNE MARIE

Surname: **BROWN**

Former names:

Service Address: **AFH HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCS
ENGLAND
B60 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HUDSON**

Former names:

Service Address: **AFH HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **JAMES**

Former names:

Service Address: **AFH HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 170100 |
| | | <i>Aggregate nominal value</i> | 170100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 170100 |
| | | <i>Total aggregate nominal value</i> | 170100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **170100 ORDINARY shares held as at the date of this return**
Name: **AFH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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