



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: **08/08/2013**

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): **MRS ANNE MARIE**

Surname: **BROWN**

Former names:

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

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

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): **MISS 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>			
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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 08/08/2013 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.