



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Trust Financial Planning Limited

*Company Number:* 04337762

*Date of this return:* 11/12/2013

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 THE COURTYARD GAULBY LANE  
STOUGHTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 2FL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE**

*Surname:* **BRITTENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL GERALD SCOTT**

*Surname:* **BRITTENDEN**

*Former names:*

*Service Address:* **38 WEARE CLOSE  
BILLESDON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE7 9DY**

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

*Date of Birth:* **02/06/1969** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RANK EQUALLY PARI PASSU FOR VOTING PURPOSES.

<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>50406</b>
		<i>Aggregate nominal value</i>	<b>50406</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*

PREFERENCE SHARES CARRY NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50506</b>
		<i>Total aggregate nominal value</i>	<b>50506</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GERALD SCOTT BRITTENDEN

*Shareholding 2* : 50406 PREFERENCE SHARES shares held as at the date of this return  
*Name:* CHARLES ROGER PENDLETON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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