



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRUST FINANCIAL PLANNING LIMITED**

*Company Number:* **04337762**

*Date of this return:* **11/12/2015**

*SIC codes:* **64999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BRITTENDEN**

*Former names:*

*Service Address:* **5 THE COURTYARD GAULBY LANE  
STOUGHTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 2FL**

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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:*    **\*\*/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>0</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>365614</b>
		<i>Aggregate nominal value</i>	<b>365614</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.981252</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>365714</b>
		<i>Total aggregate nominal value</i>	<b>365714</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 BRITTENDEN

*Shareholding 2* : 25533 PREFERENCE SHARES shares held as at the date of this return  
*Name:* ELIZABETH ASHBY

*Shareholding 3* : 15493 PREFERENCE SHARES shares held as at the date of this return

*Name:* JUDY BRITTENDEN

*Shareholding 4* : 3640 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MIRIAM BRITTENDEN

*Shareholding 5* : 17701 PREFERENCE SHARES shares held as at the date of this return  
*Name:* KATHRYN PARKER

*Shareholding 6* : 53777 PREFERENCE SHARES shares held as at the date of this return  
*Name:* CHARLES PENDLETON

*Shareholding 7* : 30243 PREFERENCE SHARES shares held as at the date of this return  
*Name:* SUSAN BENTLEY

*Shareholding 8* : 60596 PREFERENCE SHARES shares held as at the date of this return  
*Name:* ALAN HEWERDINE

*Shareholding 9* : 26456 PREFERENCE SHARES shares held as at the date of this return  
*Name:* SANDRA KENNEL

*Shareholding 10* : 1000 PREFERENCE SHARES shares held as at the date of this return  
*Name:* LINDA MARSHALL

*Shareholding 11* : 1 PREFERENCE SHARES shares held as at the date of this return  
*Name:* ALWYN JAMES NEIL MORRIS & CAROLINE SUSAN MORRIS

*Shareholding 12* : 10000 PREFERENCE SHARES shares held as at the date of this return  
*Name:* JAMES RHYS MURKETT & EVE MARIE MURKETT

*Shareholding 13* : 15619 PREFERENCE SHARES shares held as at the date of this return  
*Name:* AMY ROWLAND

*Shareholding 14* : 3228 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MARGARET SIMS

*Shareholding 15* : 30000 PREFERENCE SHARES shares held as at the date of this return  
*Name:* MATTHEW PIPER SMITH & GILLIAN SMITH

*Shareholding 16* : 3200 PREFERENCE SHARES shares held as at the date of this return  
*Name:* BETHANY WEARRING

*Shareholding 17* : 9073 PREFERENCE SHARES shares held as at the date of this return  
*Name:* DARYL MARK KEITH WEARRING & HELEN WEARRING

*Shareholding 18* : 7114 PREFERENCE SHARES shares held as at the date of this return

*Name:* BRADLEY WHITEHOUSE

*Shareholding 19* : 22130 PREFERENCE SHARES shares held as at the date of this return

*Name:* ENID WHITTINGTON

*Shareholding 20* : 30810 PREFERENCE SHARES shares held as at the date of this return

*Name:* CONSTANCE WOODWARD

*Shareholding 21* : 0 PREFERENCE SHARES shares held as at the date of this return

11089 shares transferred on 2015-09-25

*Name:* ALAN & JUDITH HEWERDINE

*Shareholding 22* : 0 PREFERENCE SHARES shares held as at the date of this return

25614 shares transferred on 2015-09-25

*Name:* DAVID & SANDRA KENNELL

*Shareholding 23* : 0 PREFERENCE SHARES shares held as at the date of this return

15121 shares transferred on 2015-09-25

*Name:* JONATHAN & AMY ROWLAND

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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.