



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25V94VM**

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*Company Name:* **GFS (IFA) Limited**

*Company Number:* **05094939**

*Date of this return:* **05/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **40 LOCKS HEATH CENTRE  
CENTRE WAY LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 6DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION JENNIFER**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **8A ST CUTHBERTS LANE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 6QR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID LAURENCE**

*Surname:*                **HOPE**

*Former names:*

*Service Address:*        **8A ST CUTHBERTS LANE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 6QR**

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

*Date of Birth:*    **29/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN JEFFREY**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **12 STRAWBERRY FIELDS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 4QY**

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

*Date of Birth:* **14/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LAURENCE HOPE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN JEFFREY PHILLIPS

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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.