



Companies House

**AR01** (ef)

**Annual Return**



X35EFMVU

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*Company Name:* GFS (IFA) Limited

*Company Number:* 05094939

*Date of this return:* 05/04/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 MANOR COURT 6 BARNES WALLIS ROAD  
SEGENSWORTH  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5TH

**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 05/04/2014 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.