



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARADAY FINANCIAL PLANNING LIMITED**

Company Number: **05224954**

Date of this return: **07/09/2013**

SIC codes: **66190**

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

Situation of Registered Office: **13 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE HEATHER**

Surname: **CLARKIN**

Former names:

Service Address: **13 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BERNARD**

Surname: **CLARKIN**

Former names:

Service Address: **13 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HEATHER CLARKIN**

Shareholding 2 : **9998 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BERNARD CLARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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