



Companies House

AR01 (ef)

Annual Return



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Company Name: CFS (INDEPENDENT FINANCIAL ASSOCIATES) LIMITED

Company Number: 05277343

Date of this return: 03/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SOVEREIGN HOUSE, WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROYSTON JOHN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LIVIO GREGORIO**

Surname: **BOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1952** Nationality: **ITALIAN**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **ROYSTON JOHN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1958**

Nationality: **IRISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIVIO GREGORIO BOVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYSTON JOHN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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