



Companies House

**AR01** (ef)

**Annual Return**



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**X5462IBN**

*Company Name:* **FORTUNA FINANCIAL PLANNING LIMITED**

*Company Number:* **05749664**

*Date of this return:* **01/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **26 YORK STREET  
LONDON  
W1U 6PZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN WILLIAM**

*Surname:*                **WHATNALL**

*Former names:*

*Service Address:*        **26 YORK STREET  
LONDON  
UNITED KINGDOM  
W1U 6PZ**

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

*Date of Birth:*    **\*\*/09/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>   |
|   |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>                   |                 |                                |            |
| <b>UNRESTRICTED DIVIDEND AND VOTING RIGHTS.</b> |                 |                                |            |

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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>1</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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:* **BENJAMIN WILLIAM WHATNALL**

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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.