



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAILORED FINANCIAL SERVICES SOLUTIONS LTD**

Company Number: **05992966**

Date of this return: **08/11/2013**

SIC codes: **66220**

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

Situation of Registered Office: **1 COCHRANE HOUSE
ADMIRALS WAY, CANARY WHARF
LONDON
E14 9UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **HEFFERNAN**

Former names:

Service Address: **44 WOODHALL CRESCENT
HORNCHURCH
ESSEX
RM1 3NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS HENRY HARRY**

Surname: **HEFFERNAN**

Former names:

Service Address: **44 WOODHALL CRESCENT
HORNCHURCH
ESSEX
RM11 3NY**

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

Date of Birth: **18/12/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **THOMAS HENRY HARRY HEFFERNAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JANET HEFFERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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