



Companies House

**AR01** (ef)

**Annual Return**



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**X32VD7FD**

*Company Name:* **07 Financial Planning Limited**

*Company Number:* **06113492**

*Date of this return:* **19/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **24 FURZE PLATT ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 7NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GAVIN OLAF**

*Surname:* **TISSHAW**

*Former names:*

*Service Address:* **24 FURZE PLATT ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 7NN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHNATHAN MARK**

*Surname:*                           **COLES**

*Former names:*

*Service Address:*                **22 HIGH STREET  
TETSWORTH  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 7AS**

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

*Date of Birth:*   **13/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS HARRIET KATE**

*Surname:* **SKINNER**

*Former names:* **SKINNER**

*Service Address:* **GOSWELLS 20 HONEY LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9NL**

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

*Date of Birth:* **08/12/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN OLAF**

*Surname:*                **TISSHAW**

*Former names:*

*Service Address:*        **24 FURZE PLATT ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 7NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL 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>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 A shares held as at the date of this return**  
*Name:* **GAVIN OLAF TISSHAW**

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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.