



Companies House

**AR01** (ef)

**Annual Return**



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**X47X3K2B**

*Company Name:* **ADEPT FINANCIAL PLANNING SERVICES LIMITED**

*Company Number:* **06213219**

*Date of this return:* **14/05/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **OLD MANOR HOUSE HUNTS COMMON  
HARTLEY WINTNEY  
HOOK  
UNITED KINGDOM  
RG27 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ROSEMARY**

*Surname:* **SHILLING**

*Former names:*

*Service Address:* **OLD MANOR HOUSE HUNTS COMMON  
HARTLEY WINTNEY  
HOOK  
UNITED KINGDOM  
RG27 8AA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE ROSEMARY**

*Surname:*                         **SHILLING**

*Former names:*

*Service Address:*                **OLD MANOR HOUSE HUNTS COMMON  
HARTLEY WINTNEY  
HOOK  
UNITED KINGDOM  
RG27 8AA**

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

*Date of Birth:*    **05/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL CHARLES**

*Surname:* **SHILLING**

*Former names:*

*Service Address:* **OLD MANOR HOUSE HUNTS COMMON  
HARTLEY WINTNEY  
HOOK  
UNITED KINGDOM  
RG27 8AA**

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

*Date of Birth:* **31/03/1949** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JANE ROSEMARY SHILLING

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHARLES SHILLING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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