



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BNL Independent Financial Advisers Ltd**

Company Number: **06265975**

Date of this return: **01/06/2012**

SIC codes: **66190**

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

Situation of Registered Office: **32 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **BRENNAN**

Former names:

Service Address: **3 SAVILLE GARDENS
THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 1NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **BRENNAN**

Former names:

Service Address: **3 SAVILLE GARDENS
THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **HALL**

Former names:

Service Address: **HUNTERS LODGE
OVINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE42 6DH**

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

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **LEONARD**

Former names:

Service Address: **48 WILLOW WAY
PONTELAND
NEWCASTLE UPONTYNE
ENGLAND
NE20 9RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SWINNEY**

Former names:

Service Address: **7 GREENWAY
WEST MONKSEATON
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE25 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL UNRESTRICTED VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **2500 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL EDWARD BRENNAN**

Shareholding 2 : **7500 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL EDWARD BRENNAN**

Shareholding 3 : **2500 ORDINARY B shares held as at the date of this return**

Name: PHILIP CAMERON DAVEY

Shareholding 4 : 2500 ORDINARY A shares held as at the date of this return
Name: JENNIFER HALL

Shareholding 5 : 7500 ORDINARY B shares held as at the date of this return
Name: JENNIFER HALL

Shareholding 6 : 2500 ORDINARY A shares held as at the date of this return
Name: JOHN DOUGLAS LEONARD

Shareholding 7 : 7500 ORDINARY B shares held as at the date of this return
Name: JOHN DOUGLAS LEONARD

Shareholding 8 : 2500 ORDINARY A shares held as at the date of this return
Name: TIMOTHY WILLIAM RIX NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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