



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N146Z

Company Name: **PRICE DEACON WITHAM FINANCIAL SERVICES LIMITED**

Company Number: **06493487**

Date of this return: **05/02/2012**

SIC codes: **66290**

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

Situation of Registered Office: **6 MULBERRY DRIVE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 5JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST JOHNS HOUSE CHURCH STREET
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 8DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **HUDSON**

Former names:

Service Address: **ST JOHNS HOUSE CHURCH STREET
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 8DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HUDSON**

Former names:

Service Address: **ST JOHNS HOUSE 16 CHURCH STREET
BROMSGROVE
WORCS
ENGLAND
B61 8DN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1958**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **WITHAM**

Former names:

Service Address: **6 MULBERRY DRIVE
WARWICK
WARWICKSHIRE
CV34 5JP**

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

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING BUT NOT PARTICIPATING IN DIVIDEND OR SURPLUS OVER PAR VALUE IN WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PARTICIPATING IN DIVIDEND OR SURPLUS OVER PAR VALUE IN WINDING UP.

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 05/02/2012 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 : 50 A ORDINARY shares held as at the date of this return
Name: ALAN HUDSON

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: PRICE DEACON WITHAM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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