



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLME7HSY

Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **06493487**

*Date of this return:* **05/02/2010**

*SIC codes:* **6523**

*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**

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*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)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

|                          |   |
|--------------------------|---|
| <i>Type:</i>             | <b>Person</b>   |
| <i>Full forename(s):</i> | <b>MR ALAN</b>  |
| <i>Surname:</i>          | <b>HUDSON</b>   |
| <i>Former names:</i>     |   |
| <i>Service Address:</i>  | <b>ST JOHNS HOUSE CHURCH STREET<br/>BROMSGROVE<br/>WORCESTERSHIRE<br/>ENGLAND<br/>B61 8DN</b> |

*Company Director*     **1**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **20/07/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **IFA**

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*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)

|                               |  |                                |           |
|-------------------------------|--|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b>  | <i>Number allotted</i>         | <b>50</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>50</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>VOTING BUT NOT PARTICIPATING IN DIVIDEND OR SURPLUS OVER PAR VALUE IN WINDING UP.</b> |                                |           |

|                               |  |                                |           |
|-------------------------------|--|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b>  | <i>Number allotted</i>         | <b>50</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>50</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>VOTING AND PARTICIPATING IN DIVIDEND OR SURPLUS OVER PAR VALUE IN WINDING UP.</b> |                                |           |

## 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 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 A ORDINARY Shares held as at 05/02/2010**

*Name:* **ALAN HUDSON**

*Address:*

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*Shareholding : 2*

**50 B ORDINARY Shares held as at 05/02/2010**

*Name:* **PRICE DEACON WITHAM LTD**

*Address:*

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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.