



Companies House

AR01 (ef)

Annual Return



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Company Name: **STATION FINANCIAL (WALES) LIMITED**

Company Number: **08599394**

Date of this return: **05/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5-7 COURT ROAD
BRIDGEND
CF31 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WYNNE**

Surname: **EVANS**

Former names:

Service Address: **23 BRIDGE STREET
KENFIG HILL
UNITED KINGDOM
CF33 6DB**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GEOFFREY**

Surname: **PAYNE**

Former names:

Service Address: **23 BRIDGE STREET
KENFIG HILL
UNITED KINGDOM
CF33 6DB**

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **23 BRIDGE STREET
KENFIG HILL
UNITED KINGDOM
CF33 6DB**

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

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT PAYNE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAMS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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