



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z70K9

Company Name: **JOH FINANCIAL PLANNING LIMITED**

Company Number: **09012121**

Date of this return: **25/04/2015**

SIC codes: **66290**

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

Situation of Registered Office: **37 MERE AVENUE RABYMERE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 0NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN DAVID**

Surname: **O'HARA**

Former names:

Service Address: **37 MERE AVENUE RABYMERE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 0NE**

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 25/04/2015 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID O'HARA**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **LORNA ANNA O'HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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