



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHEN WALTERS (FINANCIAL PLANNING) LIMITED**

Company Number: **SC360356**

Date of this return: **28/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE MELTING POT 5 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 2PR**

Single Alternative Inspection Location (SAIL)

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

DEXTERITY, THE MELTING POT
5 ROSE STREET
EDINBURGH
SCOTLAND
EH2 2PR

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

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MARK VERRALL**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **WYLIE**

Former names:

Service Address: **26 NEW STREET
PAISLEY
RENFREWSHIRE
PA1 1YB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1946**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CONTINUING IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION, DATED 28 MAY 2009.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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