



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHEAFMOOR FINANCIAL SERVICES LIMITED**

*Company Number:* **05016491**



*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **15/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**ST GEORGES HOUSE  
1 DRAKE HOUSE CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 7JG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ANTHONY ARNISON**

*Address:* **NO 1 THE OLD ORCHARD  
BRAMLEY  
LEEDS LS13 3SW**

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*Director 1:*

*Name:* **RICHARD ANTHONY  
ARNISON**

*Address:* **NO 1 THE OLD ORCHARD  
BRAMLEY  
LEEDS LS13 3SW**

*Date of Birth:* **19/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Director 2:*

<i>Name:</i>	<b>JONATHAN GEORGE MARTIN HARRISON</b>	<i>Address:</i>	<b>17 LONSDALE ROAD SHEFFIELD SOUTH YORKSHIRE S6 2PS</b>
<i>Date of Birth:</i>	<b>10/11/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 15/01/2006**

<i>Name:</i>	<b>RICHARD ARNISON</b>
<i>Address:</i>	<b>1 THE OLD ORCHARD LEEDS WEST YORKSHIRE LS13 3SW</b>

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 15/01/2006**

<i>Name:</i>	<b>JONATHAN HARRISON</b>
<i>Address:</i>	<b>17 LONSDALE ROAD SHEFFIELD SOUTH YORKSHIRE S6 2PS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**