



Companies House

**AR01** (ef)

**Annual Return**



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**X58GNMZM**

*Company Name:* **ADRIAN WALSH FINANCIAL CONSULTING LIMITED**

*Company Number:* **07070200**

*Date of this return:* **21/05/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **3 SOUTH VIEW ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN PAUL**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **3 SOUTH VIEW ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8RQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MADELEINE MARY**

*Surname:*                **TRIGG**

*Former names:*

*Service Address:*        **9 WHARBURTON CLOSE  
CUDDINGTON  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 2ZE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN PAUL**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **3 SOUTH VIEW ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8RQ**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **200 ORD shares held as at the date of this return**  
*Name:* **ADRIAN WALSH**

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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.