



Companies House

AR01 (ef)

Annual Return



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X38CYWZN

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

Company Number: **07070200**

Date of this return: **21/05/2014**

SIC codes: **69201**

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

Situation of Registered Office: **3 SOUTH VIEW ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
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: **14/03/1966**

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: **05/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **0 ORD shares held as at the date of this return**
200 shares transferred on 2014-03-01

Name: **CATHERINE ELIZABETH WALSH**

Shareholding 2 : **200 ORD shares held as at the date of this return**

Name: **ADRIAN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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