



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45IZ5SH**

*Company Name:* **Edwards Financial Services Limited**

*Company Number:* **01958253**

*Date of this return:* **31/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SAMANTHA**

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1964**                      Nationality: **BRITISH**  
Occupation: **FINANCIAL ADVISER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS SAMANTHA

*Surname:* DAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/07/1964 *Nationality:* BRITISH

*Occupation:* FINANCIAL ADVISER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR GEOFFREY EDWARD

*Surname:* HOY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 19/09/1940 *Nationality:* BRITISH

*Occupation:* FINANCIAL ADVISER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN LESLIE**

*Surname:* **KIRK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>131000</b>
		<i>Aggregate nominal value</i>	<b>131000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHRTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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>131000</b>
		<i>Total aggregate nominal value</i>	<b>131000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **131000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **EDWARDS FINANCIAL HOLDINGS LIMITED**

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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.