



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2016**

**X51BK58R**

*Company Name:* **ST. EDMUNDSBURY FINANCIAL SERVICES LIMITED**

*Company Number:* **02673796**

*Date of this return:* **09/12/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **88 WHITING STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA KATE**

*Surname:* **SPEED**

*Former names:*

*Service Address:* **FLEMPTON HOUSE BURY ROAD  
FLEMPTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 6EG**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LINCOLN EDWARD JASON**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **BULLENS FARM BARN EADES PADDOCK, THE COPPICE  
GREAT BARTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 2TY**

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

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL CRAIG**

*Surname:*                            **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH ELIZABETH**

*Surname:*                            **LOCK**

*Former names:*

*Service Address:*                **HEDGESET COTTAGE THE STREET  
HESSETT  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP30 9AZ**

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

*Date of Birth:*   **\*\*/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW MARK**

*Surname:* **SPEED**

*Former names:*

*Service Address:* **FLEMPTON HOUSE BURY ROAD  
FLEMPTON  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 6EG**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **LINCOLN EDWARD JASON BROWN**

*Shareholding 2* : **1090 ORDINARY shares held as at the date of this return**  
**110 shares transferred on 2015-04-15**  
*Name:* **ANDREW MARK SPEED**

*Shareholding 3* : **580 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2015-04-15**  
*Name:* **GEMMA KATE SPEED**

*Shareholding 4* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **JILL WILSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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