



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUART FINANCIAL SERVICES LIMITED**

Company Number: **04118567**

Date of this return: **01/12/2015**

SIC codes: **65110**
65201

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

Situation of Registered Office: **PENNYWEIGHTS WELCOMES ROAD**
KENLEY
SURREY
CR8 5HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE FRANCES**

Surname: **SACHS**

Former names:

Service Address: **16 MITCHLEY AVENUE
PURLEY
SURREY
CR8 1DT**

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK STUART NOEL**

Surname: **SACHS**

Former names:

Service Address: **16 MITCHLEY AVENUE
PURLEY
SURREY
CR8 1DT**

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 80 ORDINARY shares held as at the date of this return
Name: R SACHS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: Y SACHS

Authorisation

Authenticated

This form was authorised by one of the following:

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