



Companies House

AR01 (ef)

Annual Return



X51BHV2X

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

Company Name: **IFA SUPPORT LIMITED**

Company Number: **05049670**

Date of this return: **19/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON VILLAGE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5SB**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **02347720**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ANDREW**

Surname: **CARTLIDGE**

Former names:

Service Address: **12 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9DP**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **MCCONVILLE**

Former names:

Service Address: **BRONSHAWS 136 DONCASTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 7DN**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES PEREGRINE**

Surname: **MORLAND**

Former names:

Service Address: **PORTCULLIS HOUSE 40 MARY STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 6NP**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **DEMITRIUS**

Surname: **NURSE**

Former names:

Service Address: **CLOVELLY COOKS HOLE ROAD
ENFILED
MIDDLESEX
UNITED KINGDOM
EN2 0UD**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CARTLIDGE MORLAND FINANCIAL SERVICES LIMITED**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THE SELECT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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