



Companies House

AR01 (ef)

Annual Return



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Company Name: FINANCIAL PLANNING AND INVESTMENT LTD

Company Number: 01215874

Date of this return: 09/02/2014

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: THE GABLES
BLISS GATE ROAD ROCK
KIDDERMINSTER
WORCESTERSHIRE
DY14 9XT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON CAROLINE**

Surname: **BARTLETT**

Former names:

Service Address: **10 LINDEN DRIVE
STOURBRIDGE
WEST MIDLANDS
DY8 2LF**

Company Director 1

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

Surname: **WALKER**

Former names:

Service Address: **THE GABLES BLISS GATE ROAD
ROCK
KIDDERMINSTER
WORCESTERSHIRE
DY14 9XT**

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

Date of Birth: **17/08/1936** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **WALKER**

Former names:

Service Address: **THE GABLES BLISS GATE ROAD
ROCK
KIDDERMINSTER
WORCESTERSHIRE
DY14 9XT**

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

Date of Birth: **07/01/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239500
		<i>Aggregate nominal value</i>	239500
<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>	239500
		<i>Total aggregate nominal value</i>	239500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **59127 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY WALKER**

Shareholding 2 : **180373 ORDINARY shares held as at the date of this return**
Name: **RAYMOND EDWARD WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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