



Companies House

**AR01** (ef)

**Annual Return**



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**X468VF1T**

*Company Name:* **EP Financial Services Limited**

*Company Number:* **05769443**

*Date of this return:* **04/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CARLTON HOUSE MAUNDRELL ROAD  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA JEANETTE**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **4 ELM GROVE SILVER STREET  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0FE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ELICK CHARLES**

*Surname:*                                **PAYNE**

*Former names:*

*Service Address:*                **4 ELM GROVE SILVER STREET  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0FE**

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

*Date of Birth:*    **13/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA JEANETTE**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **4 ELM GROVE SILVER STREET  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0FE**

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

*Date of Birth:* **10/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                               |                             |                                |               |
|-------------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100000</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>100000</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>      |
| <i>Prescribed particulars</i> |                             |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                             |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **50000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ELICK CHARLES PAYNE**

*Shareholding 2* : **50000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARIA JEANETTE PAYNE**

## Authorisation

*Authenticated*

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

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