



Companies House

**AR01** (ef)

**Annual Return**



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**X4CH1QHK**

*Company Name:* **KEY FINANCIAL ADVICE CONSULTANTS LTD**

*Company Number:* **06956890**

*Date of this return:* **09/07/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 LOMBARDY CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIFFORD JOHN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **1 LOMBARDY CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIFFORD JOHN**

*Surname:*                **HAMMOND**

*Former names:*

*Service Address:*        **1 LOMBARDY CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4NG**

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

*Date of Birth:*    **29/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                         **LOFTHOUSE**

*Former names:*

*Service Address:*                **26 COLGROVE  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 4TW**

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

*Date of Birth:*    **16/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>993</b>
		<i>Aggregate nominal value</i>	<b>993</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>993</b>
		<i>Total aggregate nominal value</i>	<b>993</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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* : 496 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD JOHN HAMMOND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL JAMES KERN

*Shareholding 3* : 496 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN LOFTHOUSE

### *Authorisation*

*Authenticated*

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

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