



Companies House

AR01 (ef)

Annual Return



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X4ZFLP00

Company Name: **MIDAS INDEPENDENT FINANCIAL PLANNING LTD**

Company Number: **05337933**

Date of this return: **20/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **HERONDALE HOUSE 9 WILLOUGHBY CHASE
GAINSBOROUGH
LINCOLNSHIRE
DN21 1GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **TAIT**

Former names:

Service Address: **HERONDALE HOUSE
9 WILLOUGHBY CHASE
GAINSBOROUGH
DN21 1GR**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **TAIT**

Former names:

Service Address: **HERONDALE HOUSE
9 WILLOUGHBY CHASE
GAINSBOROUGH
DN21 1GR**

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN DOUGLAS**

Surname: **TAIT**

Former names:

Service Address: **HERONDALE HOUSE
9 WILLOUGHBY CHASE
GAINSBOROUGH
DN21 1GR**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN DOUGLAS TAIT**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **HELEN MARY TAIT**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: DAVID JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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