



Companies House

**AR01** (ef)

**Annual Return**



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**X567EDNM**

*Company Name:* **SAFE FINANCIALS LIMITED**

*Company Number:* **03745781**

*Date of this return:* **06/04/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **WAVERLEY COURT WILTELL ROAD  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **BEEDLE**

*Former names:*

*Service Address:* **ROSEMOUNT DERBY ROAD  
SMISBY  
DERBYSHIRE  
LE65 2RG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LEE JAMES**

*Surname:*                           **BEEDLE**

*Former names:*

*Service Address:*                **ROSEMOUNT DERBY ROAD**  
   **SMISBY**  
   **DERBYSHIRE**  
   **LE65 2RG**

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

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **CORNER COTTAGE  
4 BURTON ROAD, ROSLISTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8JU**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER MICHAEL**

*Surname:*                           **HEATH**

*Former names:*

*Service Address:*                **LONGACRE 69 HAZELWOOD ROAD  
DUFFIELD  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 4AA**

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

*Date of Birth:*   **\*\*/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARY ANTHONY**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **36 ERCALL LANE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 2DY**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MICHAEL HEATH**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE BEEDLE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA KENNY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA HEATH**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LEE JAMES BEEDLE**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY BROWN**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* GARY ANTHONY KENNY

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* NICOLE BROWN

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### *Authorisation*

*Authenticated*

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

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