



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMD INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **03905971**

Date of this return: **13/01/2014**

SIC codes: **66110**
66190
66220
69203

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

Situation of Registered Office: **32 HIGH STREET**
ANDOVER
HAMPSHIRE
SP10 1NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **MACHIN**

Former names:

Service Address: **PROSPECT FARM
MONXTON
ANDOVER
HAMPSHIRE
SP11 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN PAUL**

Surname: **DAVIES**

Former names:

Service Address: **34 ANDREWS WAY
SALISBURY
WILTSHIRE
SP2 8QR**

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

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE**

Surname: **MACHIN**

Former names:

Service Address: **PROSPECT FARM
MONXTON
ANDOVER
HAMPSHIRE
SP11 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD FULL VOTING RIGHTS FOR THE APPOINTED DIRECTORS ALONG WITH A FULL ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN PAUL DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE MACHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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