



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQSG7UHD

Received for filing in Electronic Format on the: **27/05/2011**

---

*Company Name:* **Compass Independent Financial Services Limited**

*Company Number:* **04777125**

*Date of this return:* **13/05/2011**

*SIC codes:* **6523**

*Principal activity description:* **Other financial intermediation**

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

*Situation of Registered Office:*  
**1 DOCTORS ROAD  
BLOFIELD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 4LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL DAWN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **12 NEWARK CLOSE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0YJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GRAHAM**

*Surname:*                **EAGLE**

*Former names:*

*Service Address:*        **10 OAKFIELD ROAD  
LONG STRATTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 2WB**

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

*Date of Birth:*    **16/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **12 NEWARK CLOSE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0YJ**

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

*Date of Birth:* **10/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**B ORDINARY SHAREHOLDERS HAVE EQUAL RIGHTS AS OTHER SHAREHOLDERS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AS ALL OTHER CLASSES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**C ORDINARY SHARES HAVE EQUAL VOTING RIGHTS WITH ALL OTHER CLASSES OF SHARES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>222</b>
		<i>Total aggregate nominal value</i>	<b>222</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10 B ORDINARY shares held as at 2011-05-13**  
*Name:* **MICHAEL GRAHAM EAGLE**

*Shareholding 2* : **95 A ORDINARY shares held as at 2011-05-13**  
**5 shares transferred on 2011-05-02**  
*Name:* **MICHAEL GRAHAM EAGLE**

*Shareholding 3* : **0 D ORDINARY shares held as at 2011-05-13**  
**1 shares transferred on 2011-05-02**  
*Name:* **MICHAEL GRAHAM EAGLE**

*Shareholding 4* : **95 A ORDINARY shares held as at 2011-05-13**  
**5 shares transferred on 2011-05-02**  
*Name:* **JOHN RAINER HUGHES**

*Shareholding 5* : **10 C ORDINARY shares held as at 2011-05-13**  
*Name:* **JOHN RAINER HUGHES**

*Shareholding 6* : **0 D ORDINARY shares held as at 2011-05-13**  
**1 shares transferred on 2011-05-02**

*Name:* JOHN RAINER HUGHES

*Shareholding 7* : 10 A ORDINARY shares held as at 2011-05-13

*Name:* MEGAN HUGHES

*Shareholding 8* : 2 D ORDINARY shares held as at 2011-05-13

*Name:* MEGAN HUGHES

---

### *Authorisation*

*Authenticated*

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

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