



Companies House

AR01 (ef)

Annual Return



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X37HTOFC

Company Name: **SAFE FINANCIALS LIMITED**

Company Number: **03745781**

Date of this return: **06/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **ASCENSION HOUSE
CROWN SQUARE FIRST AVENUE
BURTON ON TRENT
STAFFORDSHIRE
DE14 2WW**

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: **24/03/1967** *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: **09/11/1970** *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: **06/07/1970** *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: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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