



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04777125**

Date of this return: **13/05/2014**

SIC codes: **64999**

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)

Class of shares	B ORDINARY	<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

Prescribed particulars

B ORDINARY SHAREHOLDERS HAVE EQUAL RIGHTS AS OTHER SHAREHOLDERS

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AS ALL OTHER CLASSES

Class of shares	C ORDINARY	<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

Prescribed particulars

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

Class of shares	D 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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	226
		<i>Total aggregate nominal value</i>	226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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