



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NLNRC**

*Company Name:* **Indigo Financial Advice Limited**

*Company Number:* **05419866**

*Date of this return:* **09/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **5A SPRING LANE  
COLNE  
LANCASHIRE  
UNITED KINGDOM  
BB8 9BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG EDWARD**

*Surname:* **REANEY**

*Former names:*

*Service Address:* **6 SMITHYFIELD AVENUE  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB10 3JA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG EDWARD**

*Surname:*                            **REANEY**

*Former names:*

*Service Address:*                **6 SMITHYFIELD AVENUE  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB10 3JA**

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

*Date of Birth:*    **22/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DARREN LEE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE COACH HOUSE WYCOLLER BECK FARM  
WYCOLLER ROAD, WYCOLLER  
COLNE  
LANCASHIRE  
UNITED KINGDOM  
BB8 8SZ**

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

*Date of Birth:* **25/07/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REEDEEMABLE

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

NO VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

NO VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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*

<i>Shareholding 1</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREA REANEY</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CRAIG EDWARD REANEY</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CRAIG EDWARD REANEY</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN LEE TURNER</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN LEE TURNER</b>

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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.