



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED FINANCIAL SOLUTIONS LIMITED**

Company Number: **06747582**

Date of this return: **12/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE HAYLOFT 15A CHURCH LANE
OLD SODBURY
BRISTOL
BS37 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIENNE RACHEL**

Surname: **ALDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **ALDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN ANDREW**

Surname: **CHISHOLME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY C	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY D	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	3.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY E	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY F	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY G	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Class of shares	ORDINARY H	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLED TO 1 VOTE. (B) A RIGHT TO ONLY DIVIDENDS AS VOTED BY THE BOARD OF DIRECTORS. (C) ALL SHARES HAVE EQUAL RIGHTS. (D) NO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1579
		<i>Total aggregate nominal value</i>	315.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **375 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL ALDERSON**

Shareholding 2 : **125 ORDINARY B shares held as at the date of this return**
Name: **VIVIENNE ALDERSON**

Shareholding 3 : **60 ORDINARY C shares held as at the date of this return**
Name: **JONATHAN COX**

Shareholding 4 : **0 ORDINARY D shares held as at the date of this return**
19 shares transferred on 2014-03-31
Name: **JONATHAN COX**

Shareholding 5 : **19 ORDINARY D shares held as at the date of this return**
Name: **LYNN COX**

Shareholding 6 : **375 ORDINARY E shares held as at the date of this return**
Name: **SHAUN MILLER**

Shareholding 7 : **0 ORDINARY F shares held as at the date of this return**
63 shares transferred on 2014-04-04

62 shares transferred on 2014-04-07

Name: **SHAUN MILLER**

Shareholding 8 : **125 ORDINARY F shares held as at the date of this return**

Name: **DEBORAH LIVESEY**

Shareholding 9 : **375 ORDINARY G shares held as at the date of this return**

Name: **SHAUN CHISHOLME**

Shareholding 10 : **0 ORDINARY H shares held as at the date of this return**

125 shares transferred on 2014-03-31

Name: **SHAUN CHISHOLME**

Shareholding 11 : **125 ORDINARY H shares held as at the date of this return**

Name: **GEORGINA CHISHOLME**

Authorisation

Authenticated

This form was authorised by one of the following:

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