



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Indigo Financial Advice Ltd**

*Company Number:* **05419866**

*Date of this return:* **09/04/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **38 ALBERT ROAD  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 0AD**

**Officers of the company**

*Company Director*    **1**

*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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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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 09/04/2014 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*

<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>: 30 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>
<i>Shareholding 6</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARA 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.