



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X188IO6R

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*Company Name:* **MICHAEL WAITE INDEPENDANT FINANCIAL ADVICE LTD**

*Company Number:* **03980513**

*Date of this return:* **26/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **39 EAST BEACH  
LYTHAM ST. ANNES  
LANCASHIRE  
ENGLAND  
FY8 5EX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ALISON CATHERINE**

*Surname:* **WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): ALISON CATHERINE

Surname: WAITE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1961 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

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## *Company Director* 2

Type: **Person**  
Full forename(s): MICHAEL JOSEPH

Surname: WAITE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/03/1963 Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL  
ADVISOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**FULL VOTING RIGHTS AND ELIGIBLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING ON WINDING UP, SHARES ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</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*

**NO VOTING RIGHTS BUT ABLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING A WINDING UP SUBJECT TO THE APPROVAL OF DIRECTORS, THE SHARES ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY C NON-VOTING</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 VOING RIGHTS BUT ABLE TO PARTICIPATE IN DIVIDENDS AND IN ANY DISTRIBUTION INCLUDING A WINDING UP SUBJECT TO THE APPROVAL OF THE DIRECTORS, THE SHARES ARE NOT REDEEMABLE**

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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>10300</b>
		<i>Total aggregate nominal value</i>	<b>10300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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*

*Shareholding 1* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOSEPH WAITE**

*Shareholding 2* : **100 ORDINARY B NON VOTING shares held as at the date of this return**  
*Name:* **FRANK WALKER**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CATHERINE WAITE**

*Shareholding 4* : **200 ORDINARY C NON-VOTING shares held as at the date of this return**  
*Name:* **LAUREN LOUISE MUIR**

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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.