



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **03980513**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JACOBS WELL FARM
MILL LANE GOOSNARGH
PRESTON
LANCASHIRE
PR3 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON CATHERINE WAITE** *Address:* **JACOBS WELL FARM MILL LANE
GOOSNARCH
PRESTON
LANCASHIRE**

Director 1 :

Name: **ALISON CATHERINE WAITE** *Address:* **JACOBS WELL FARM MILL LANE
GOOSNARCH
PRESTON
LANCASHIRE**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISOR**

Director 2 :

Name: **MICHAEL JOSEPH WAITE** *Address:* **JACOBS WELL FARM MILL LANE
GOOSNARCH
PRESTON
PR3 2JX**

Date of Birth: **14/03/1963** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
Other	100	GBP100
Other	200	GBP200
<i>TOTALS</i>		
	10300	GBP10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY C NON-VOTING Shares held as at 26/04/2008

Name: **L.P. MITCHELL**
Address: **52 SHREWSBURY AVENUE**
AINTREE LIVERPOOL

Shareholding 2:

50 ORDINARY C NON-VOTING Shares held as at 26/04/2008

Name:

J.A. MITCHELL

Address:

**52 SHREWSBURY AVENUE
AINTREE LIVERPOOL**

Shareholding 3:

5000 ORDINARY Shares held as at 26/04/2008

Name:

MICHAEL JOSEPH WAITE

Address:

**JACOBS WELL FARM MILL LANE
GOOSNARGH
PRESTON
PR3 2JX**

Shareholding 4:

100 ORDINARY B NON VOTING Shares held as at 26/04/2008

Name:

FRANK WALKER

Address:

**1 ORCHARD DRIVE
WHITTLE-LE-WOODS CHORLEY**

Shareholding 5:

5000 ORDINARY Shares held as at 26/04/2008

Name:

ALISON CATHERINE WAITE

Address:

**JACOBS WELL FARM MILL LANE
GOOSNARGH
PRESTON
PR3 2JX**

Shareholding 6:

125 ORDINARY C NON-VOTING Shares held as at 26/04/2008

Name:

R. MITCHELL

Address:

**1 HIGH MOSS
ORMSKIRK
LANCASHIRE
L39 4TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**