



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPLE FINANCIAL MANAGEMENT LIMITED**

Company Number: **07910822**

Date of this return: **16/01/2013**

SIC codes: **69202**
70229

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

Situation of Registered Office: **11 WOODLANDS AVENUE**
WATER ORTON
BIRMINGHAM
ENGLAND
B46 1SA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BALJIT KAUR**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HERBERT**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-02-11

Name: **TEMPLE FINANCIAL MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BALJIT KAUR GILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ROBERT HERBERT HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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