



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

X3KZE5UO

---

*Company Name:* **5 POINT FINANCIAL PLANNING LTD**

*Company Number:* **04962087**

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

*SIC codes:* **65110**

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

*Situation of Registered Office:* **SUITE S4 MOULTON PARK BUSINESS CENTRE  
REDHOUSE ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6AQ**

**Officers of the company**

*Company Director* 1

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **29 KNIGHTON CLOSE  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN5 6NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL LAURENCE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4 HOWARD LANE  
BOUGHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8RS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>I ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>J ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>N ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>T ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>W ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1140</b>
		<i>Total aggregate nominal value</i>	<b>1140</b>

---

### *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* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **GEOFFREY SULEIMAN HUSAUNNDEE**

*Shareholding 2* : **20 T ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MILES OPPENHEIM**

*Shareholding 3* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN DAVID LAMBERT**

*Shareholding 4* : **20 I ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID LAMBERT**

*Shareholding 5* : **20 G ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY SULEIMAN HUSAUNNDEE**

*Shareholding 6* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER DEREK WITT**

*Shareholding 7* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **NEIL LAURENCE SMITH**

*Shareholding 8* : 20 N ORDINARY shares held as at the date of this return  
*Name:* NEIL LAURENCE SMITH

*Shareholding 9* : 20 ORDINARY C shares held as at the date of this return  
*Name:* CHRISTOPHER DEREK WITT

*Shareholding 10* : 20 J ORDINARY shares held as at the date of this return  
*Name:* JASON MOORE

*Shareholding 11* : 20 W ORDINARY shares held as at the date of this return  
*Name:* GARY WOODING

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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