



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**

*Company Number:* **04604937**

*Date of this return:* **29/11/2014**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **22 THE PYKE  
ROTHLEY  
LEICESTERSHIRE  
LE7 7LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **MASDING**

*Former names:*

*Service Address:* **1 IVY CLOSE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN11 0EG**

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*Company Director* 1

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **64 MAIN STREET  
QUENIBOROUGH  
LEICESTER  
ENGLAND  
LE7 3DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1980**                      *Nationality:* **BRITISH**

*Occupation:* **I F A**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **64 MAIN STREET  
QUENIBOROUGH  
LEICESTER  
ENGLAND  
LE7 3DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **MASDING**

*Former names:*

*Service Address:* **1 IVY CLOSE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
DN11 0EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **MASDING**

*Former names:*

*Service Address:* **1 IVY CLOSE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN11 0EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BARRY MASDING

*Shareholding 2* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL AARON COOPER

*Shareholding 3* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHARON MASDING

*Shareholding 4* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SHARON COOPER

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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.