



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04962087**

Date of this return: **12/11/2013**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	J ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	W ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **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.