



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2012**

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

Company Number: **04604937**

Date of this return: **29/11/2012**

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**

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address: **35 LILAC WAY
LEICESTER
LEICESTERSHIRE
LE7 4XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **I F A**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **35 LILAC WAY
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 4XU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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