

Annual Return

Company Name: IAM FINANCIAL PLANNING LTD

Company Number: 08972423

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Company Name: IAM FINANCIAL PLANNING LTD

Company Number: 08972423

Date of this return: **05/04/2016**

Sic Codes: **64999**

Company Type: Private company limited by shares

Situation of WESTGATE HOUSE 2 UNION ROAD EAST ABERGAVENNY GWENT

Registered Office: WALES NP7 5UW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR GRANT ROBERT

Surname: **PENDLETON**

Service Address: SINGLETON COURT BUSINESS PARK WONASTOW ROAD

MONMOUTH

UNITED KINGDOM NP25 5JA

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1975 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: GRANT ROBERT PENDLETON

Authorisation

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This form was authorised by one of the following:

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

