



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2013**

**X229YT00**

*Company Name:* **PROFESSIONAL FINANCIAL CENTRES LIMITED**

*Company Number:* **03022062**

*Date of this return:* **15/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 EAST STREET  
EPSOM  
SURREY  
KT17 1HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
UNITED KINGDOM  
HD1 6PG

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA JAYNE**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
ENGLAND  
HD1 6PG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART ROBERT**

*Surname:*                         **BUSHELL**

*Former names:*

*Service Address:*                **4 SPRING GROVE ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7JA**

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

*Date of Birth:*    **16/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN PETER SUTHERLAND**

*Surname:*                           **MUIRHEAD**

*Former names:*

*Service Address:*                **1 LYNWOOD ROAD  
EPSOM  
SURREY  
KT17 4LF**

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

*Date of Birth:*   **08/04/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                            **STEVENS**

*Former names:*

*Service Address:*                **THE JOHN SMITH'S STADIUM STADIUM WAY**  
    **HUDDERSFIELD**  
    **WEST YORKSHIRE**  
    **ENGLAND**  
    **HD1 6PG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW LLOYD**

*Surname:* **TIMMINS**

*Former names:*

*Service Address:* **THE JOHN SMITH'S STADIUM STADIUM WAY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 6PG**

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

*Date of Birth:* **05/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SIFA LIMITED**

---

## *Authorisation*

*Authenticated*

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

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