



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOUTMONEY LIMITED**

Company Number: **02119475**

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

SIC codes: **68209**

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

Situation of Registered Office: **TREE TOPS, HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **BROWN**

Former names:

Service Address: **TREE TOPS
HUNTERS RIDE LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM IVES**

Surname: **BROWN**

Former names:

Service Address: **TREETOPS HUNTERS RIDE
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ANN

Surname: **BROWN**

Former names:

Service Address: **TREE TOPS
HUNTERS RIDE LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS ERNEST WILLIAM IVES**

Surname: **BROWN**

Former names:

Service Address: **TREETOPS
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **JARRETT**

Former names:

Service Address: **230 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY82JS**

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **MCINNES**

Former names:

Service Address: **WESTINGS BROMSGROVE ROAD
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. NON REDEEMABLE.

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 29/11/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY STEWART**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN BROWN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **THOMAS ERNEST WILLIAM IVES BROWN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **LISA ANN MCINNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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