



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOSJWBF

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Company Name: **A & J Wealth Management Limited**

Company Number: **05504163**

Date of this return: **09/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CHRISTINE

Surname: JONES

Former names:

Service Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ

Company Director 1

Type: **Person**
Full forename(s): ANNE CHRISTINE

Surname: JONES

Former names:

Service Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **GARETH SUTTON**

Surname: **JONES**

Former names:

Service Address: **4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 09/07/2011 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 GBP1 SHARES shares held as at 2011-07-09
Name: A & J GROUP 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.