



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEALTH & ASSET MANAGEMENT LIMITED**

Company Number: **04552116**

Date of this return: **03/10/2009**

SIC codes: **6713**

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

Situation of Registered Office: **10 HAYDOCK DRIVE, HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 1 MAYERLING COURT
23 HEATON MOOR ROAD
STOCKPORT
CHESHIRE
SK4 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ROGER**

Surname: **GARDNER**

Former names:

Service Address: **10 HAYDOCK DRIVE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS ATTACH TO EACH SHARE (B) FULLY PARTICIPATE IN DIVIDENDS, (C) FULLY PARTICIPATE IN DISTRIBUTIONS, INCLUDING WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

5000 ORDINARY Shares held as at 03/10/2009

Name:

GEOFFREY ROGER GARDNER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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