



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIDITY WEALTH MANAGEMENT GROUP LTD.**

Company Number: **03773083**

Date of this return: **19/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **SUITE ONE PHOENIX HOUSE CAMPFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID REX**

Surname: **AMBROSE**

Former names:

Service Address: **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID REX**

Surname: **AMBROSE**

Former names:

Service Address: **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **IND FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **YATES**

Former names:

Service Address: **6 STANHOPE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 0 ORDINARY shares held as at 2011-05-19
Name: DOMINIC REID

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-19
Name: PETER AMBROSE

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-19
Name: TIMOTHY YATES

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-19
Name: SAMANTHA YATES

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-19
Name: MELANIE AMBROSE

Shareholding 6 : 10000 ORDINARY shares held as at 2011-05-19
Name: AVIDITY WEALTH MANAGEMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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