



Companies House
— for the record —

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Annual Return



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Company Name: A & J WEALTH MANAGEMENT LIMITED

Company Number: 05504163

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: ANNE CHRISTINE JONES

Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
SL6 8LJ

Director 1 :

Name: ANNE CHRISTINE JONES

Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
SL6 8LJ

Date of Birth:

22/06/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: GARETH SUTTON JONES

Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
SL6 8LJ

Date of Birth:

03/06/1958

Nationality:

BRITISH

Occupation:

**INDEPENDENT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/07/2008

Name: **A & J GROUP LIMITED**
Address: **SAWFORDS BIGFRITH LANE**
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9PH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**