



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: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 09/07/2009 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 09/07/2009

Name: **A & J GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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