



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2012

X1K44HU0

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

Company Number: **04552116**

Date of this return: **03/10/2012**

SIC codes: **64999**

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 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(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 03/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROGER GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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