



Annual Return

Company Name: **Fitzroy Wealth Management Ltd**

Company Number: **SC508794**



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Company Name: **Fitzroy Wealth Management Ltd**

Company Number: **SC508794**

Date of this return: **16/06/2016**

Sic Codes: **99999**

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

Situation of **17 FITZROY PLACE GLASGOW**

Registered Office: **UNITED KINGDOM G3 7RW**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN**  
Surname: **WARDROP**  
Service Address: **116 STEWARTON DRIVE CAMBUSLANG GLASGOW  
SCOTLAND G72 8DJ**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:           **100 ORDINARY shares held as at the date of this return**  
Name:                       **ALAN WARDROP**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

