



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV499L10

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

Company Number: **03773083**

Date of this return: **19/05/2010**

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): **JACKIE**
Surname: **DOHERTY**
Former names:
Service Address: **BALLYHAUNIS ROAD**
 CHARLESTOWN
 COUNTY MAYO
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/01/1967** *Nationality:* **IRISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY JOHN**
Surname: **YATES**
Former names:
Service Address: **6 STANHOPE ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL1 5BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967** *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
<i>Prescribed particulars</i>	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 19/05/2010 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 19/05/2010

Name: **DOMINIC REID**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 19/05/2010

Name:

PETER AMBROSE

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 19/05/2010

Name:

TIMOTHY YATES

Address:

Shareholding : 4

2500 ORDINARY Shares held as at 19/05/2010

Name:

SAMANTHA YATES

Address:

Shareholding : 5

2500 ORDINARY Shares held as at 19/05/2010

Name: **MELANIE AMBROSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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