



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XA9E1NEW

Received for filing in Electronic Format on the: **14/09/2010**

---

*Company Name:* **A & J Wealth Management Limited**

*Company Number:* **05504163**

*Date of this return:* **09/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE CHRISTINE

*Surname:* JONES

*Former names:*

*Service Address:* 4 AMBERLEY COURT COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8LJ

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANNE CHRISTINE

*Surname:* JONES

*Former names:*

*Service Address:* 4 AMBERLEY COURT COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/06/1954                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH SUTTON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **4 AMBERLEY COURT COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8LJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/06/1958** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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* : 100 ORDINARY GBP1 SHARES shares held as at 2010-07-09  
*Name:* A & J GROUP LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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