



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/01/2009

Company Name: **HFM COLUMBUS WEALTH MANAGEMENT LIMITED**

Company Number: **02355062**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR HANOVER
PLACE 8 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JP**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH FLEMING**

Address: **WAYLANDS LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Director 1 :

Name: **MARCUS REINHARD
ANTHONY CARLTON**

Address: **34 PROSPECT ROAD
TUNBRIDGE WELLS
KENT
TN2 4SH**

Date of Birth: **22/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES CHRISTOPHER
WALKER**

Address: **ROUGHFIELD LONDON ROAD
HURST GREEN
EAST SUSSEX
TN19 7QY**

Date of Birth: **22/10/1954** *Nationality:* **British**

Occupation: **FINANCIAL ADVISER**

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>
DEFERRED	22705394	GBP227053.94
A ORDINARY	1000	GBP1000
B ORDINARY	100	GBP100

TOTALS

22706494

GBP228153.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 A ORDINARY Shares held as at 29/01/2009

Name: **M.R.A. CARLTON**

Address:

Shareholding 2:

5676324 DEFERRED Shares held as at 29/01/2009

Name:

M.R.A. CARLTON

Address:

Shareholding 3:

100 DEFERRED Shares held as at 29/01/2009

Name:

H FLEMING

Address:

Shareholding 4:

750 A ORDINARY Shares held as at 29/01/2009

Name:

C.C. WALKER

Address:

Shareholding 5:

100 B ORDINARY Shares held as at 29/01/2009

Name:

HFM COLUMBUS GROUP HOLDINGS LIMITED

Address:

Shareholding 6:

17028970 DEFERRED Shares held as at 29/01/2009

Name:

C.C. WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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