



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NFCXM

Company Name: **HFM Columbus Wealth Management Ltd**

Company Number: **02355062**

Date of this return: **28/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY ROBERT**

Surname: **PARIS**

Former names:

Service Address: **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS REINHARD ANTHONY**

Surname: **CARLTON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES CHRISTOPHER**

Surname: **WALKER**

Former names:

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

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

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	22705394
		<i>Aggregate nominal value</i>	227053.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, DEFERRED PARTICIPATION RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE CARRIED PER ORDINARY A SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
11 VOTES CARRIED PER ORDINARY B SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22706494
		<i>Total aggregate nominal value</i>	228153.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **5676349 DEFERRED shares held as at the date of this return**

Name: **MARCUS REINHARD ANTHONY CARLTON**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**

Name: **MARCUS REINHARD ANTHONY CARLTON**

Shareholding 3 : **0 DEFERRED shares held as at the date of this return**

75 shares transferred on 2012-03-16

1 shares transferred on 2012-03-16

24 shares transferred on 2012-03-16

Name: **HUGH FLEMING**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **HFM COLUMBUS GROUP HOLDINGS LTD**

Shareholding 5 : **17029045 DEFERRED shares held as at the date of this return**

Name: **CHARLES CHRISTOPHER WALKER**

Shareholding 6 : **750 ORDINARY A shares held as at the date of this return**

Name: **CHARLES CHRISTOPHER WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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