



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/03/2011**

*Company Name:* **LB WEALTH MANAGEMENT LIMITED**

*Company Number:* **03507328**

*Date of this return:* **16/01/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **82C EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES ALEXANDER**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD CHARLES ALEXANDER**

*Surname:*                         **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **GLADMAN**

*Former names:*

*Service Address:* **ASH TREE BARN MARSTON LANE  
EAST FARNDON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR MICHAEL**

*Surname:*                         **LAKE**

*Former names:*

*Service Address:*                **11 WRENTHAM AVENUE  
LONDON  
NW10 3HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND WILLIAM**

*Surname:*                         **WALKER**

*Former names:*

*Service Address:*                **4 CHURCH LANE  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PENSIONER TRUSTEE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS WITH A SHARES AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : **3 ORDINARY A shares held as at 2011-01-16**

*Name:* **GILLIAN KATHLEEN GLADMAN**

*Shareholding 2* : **1 ORDINARY B shares held as at 2011-01-16**

*Name:* **RACHEL LAKE**

*Shareholding 3* : **1 ORDINARY B shares held as at 2011-01-16**

*Name:* **MICHAEL EDWARD LAKE**

*Shareholding 4* : **3 ORDINARY A shares held as at 2011-01-16**

*Name:* **DELIA ANN WALKER**

*Shareholding 5* : **2 ORDINARY A shares held as at 2011-01-16**

*Name:* **THERESA HELEN FRANCIS**

*Shareholding 6* : **1 ORDINARY B shares held as at 2011-01-16**

*Name:* **THERESA HELEN FRANCIS**

*Shareholding 7* : **2 ORDINARY A shares held as at 2011-01-16**

*Name:* **MICHAEL EDWARD LAKE**

*Shareholding 8* : **2 ORDINARY A shares held as at 2011-01-16**

*Name:* **RACHEL LAKE**

*Shareholding 9* : **1 C ORDINARY shares held as at 2011-01-16**

*Name:* **HENRY HAYDEN**

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## *Authorisation*

*Authenticated*

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

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