



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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Company Name: **WALKER CRIPS WEALTH MANAGEMENT LIMITED**

Company Number: **03790291**

Date of this return: **16/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **FOSS ISLANDS HOUSE
FOSS ISLANDS ROAD
YORK
YORKSHIRE
YO31 7UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DON CHRISTOPHER**

Surname: **FORMHALS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **ELLIOTT**

Former names:

Service Address: **THE CROFT GRANGE GARTH
YORK
NORTH YORKSHIRE
YO10 4BS**

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

Date of Birth: **07/06/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **FORMHALS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GELBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1947** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HETHERTON**

Former names:

Service Address: **THE DOWER HOUSE CHURCH LANE
THORNTON DALE
PICKERING
NORTH YORKSHIRE
YO18 7QL**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **SKELTON**

Former names:

Service Address: **KIRKHAM COTTAGE
2 MAIN STREET HOWSHAM
YORK
YO60 7PH**

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

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **TUCK**

Former names:

Service Address: **THE OLD BARN 1 BURTON GATES
HIGH CATTON
YORK
YO41 1ND**

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

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7637
		<i>Aggregate nominal value</i>	7637
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7637
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	2363
		<i>Aggregate nominal value</i>	2363
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2363
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THE SHARES. THE SHARES ARE NOT ENTITLED TO ANY DIVIDEND. THE SHARES MAY BE REDEEMED AT PAR AT ANY TIME ON OR AFTER 31 DECEMBER 2006. THE SHARES ARE CAPABLE OF BEING CONVERTED INTO £1 ORDINARY SHARES AT THE RATE OF 1 FOR 1 AT THE OPTION OF THE HOLDERS, PROVIDED THAT THEY HAVE NOT BEEN REDEEMED.

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 16/06/2015 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 : **7637 ORDINARY shares held as at the date of this return**
Name: **LONDON YORK FUND MANAGERS LIMITED**

Shareholding 2 : **2363 PREFERENCE shares held as at the date of this return**
Name: **LONDON YORK FUND MANAGERS 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.