



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEO WEALTH MANAGEMENT LTD**

Company Number: **03863161**

Date of this return: **21/10/2011**

SIC codes: **66190**
65110
65300

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

Situation of Registered Office: **45 LOWER REDLAND ROAD**
REDLAND
BRISTOL
AVON
BS6 6TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH DUNCAN**

Surname: **SIMMONDS**

Former names:

Service Address: **9 OAKWOOD AVENUE
HENLEAZE
BRISTOL
BS9 4NS**

Company Secretary 2

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **SIMMONDS**

Former names:

Service Address: **9 OAKWOOD AVENUE
BRISTOL
AVON
BS9 4NS**

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH CRAIG**

Surname: **CONNOR**

Former names:

Service Address: **3 WARWICK WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SB**

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH DUNCAN**

Surname: **SIMMONDS**

Former names:

Service Address: **9 OAKWOOD AVENUE
HENLEAZE
BRISTOL
BS9 4NS**

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

Date of Birth: **04/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OK			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **284 ORDINARY shares held as at the date of this return**
Name: **KENNETH SIMMONDS**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE SIMMONDS**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **KEN CONNOR**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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