



Companies House

**AR01** (ef)

**Annual Return**



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**X4IMLB4J**

*Company Name:* **MONEO WEALTH MANAGEMENT LTD**

*Company Number:* **03863161**

*Date of this return:* **21/10/2015**

*SIC codes:* **65110**  
**65300**  
**66190**

*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:* **27 GRANGE COURT ROAD  
BRISTOL  
ENGLAND  
BS9 4DR**

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## *Company Secretary 2*

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

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **27 GRANGE COURT ROAD  
BRISTOL  
ENGLAND  
BS9 4DR**

*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:*   **\*\*/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:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **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.