



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLUTIONS FOR WEALTHCARE LIMITED**

Company Number: **04121547**

Date of this return: **09/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SHERWOOD HOUSE 7 GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 6LB**

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address: **81 ARUN DALE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9RE**

Company Director ***I***

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

Surname: **BARKER**

Former names:

Service Address: **81 ARUN DALE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **BONNELLO**

Former names:

Service Address: **44 RICHMOND DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **MELLOR**

Former names:

Service Address: **TALMONT SUNBEAM STREET**
 WHATTON
 NOTTINGHAM
 ENGLAND
 NG13 9ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **O'CONNOR**

Former names:

Service Address: **183 HARROW ROAD
WOLLATON
NOTTINGHAM
ENGLAND
NG81FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **TAX PARTNER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN STANLEY**

Surname: **WALLIS**

Former names:

Service Address: **CARR HILL HOUSE COLE LANE
OCKBROOK
DERBY
DERBYSHIRE
ENGLAND
DE72 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN STANLEY WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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