



Companies House
— for the record —

AR01 (ef)

Annual Return



X10A1LIB

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **LCM WEALTH MANAGEMENT LIMITED**

Company Number: **04709097**

Date of this return: **24/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **PEMBROKE HOUSE
CARRINGTON BUSINESS PARK
MANCHESTER ROAD CARRINGTON
MANCHESTER
M31 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RAYMOND**

Surname: **LITCHFIELD**

Former names:

Service Address: **39 TEMPLETON DRIVE
FEARNHEAD
WARRINGTON
CHESHIRE
WA2 0WR**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER HARTLEY**

Surname: **COOK**

Former names:

Service Address: **APARTMENT 5 THE MARLBOROUGH
CRANMER STREET MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 4GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RAYMOND**

Surname: **LITCHFIELD**

Former names:

Service Address: **39 TEMPLETON DRIVE
FEARNHEAD
WARRINGTON
CHESHIRE
WA2 0WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1973** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	8% REDEEMABLE PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
8% CUMULATIVE NON-VOTING PREFERENCE SHARES, EARLIEST REDEMPTION DATE 01/10/2012			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **RICHARD A MOXON**

Shareholding 2 : **0 10% PREFERENCE shares held as at the date of this return**
Name: **ELIZABETH KULESZA**

Shareholding 3 : **8000 ORDINARY shares held as at the date of this return**

Name: **WOJCIECH T KULESZA**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**

Name: **PETER H COOK**

Shareholding 5 : **0 10% PREFERENCE shares held as at the date of this return**

Name: **HAZEL CARNELL**

Shareholding 6 : **15000 ORDINARY shares held as at the date of this return**

Name: **JAMES R LITCHFIELD**

Shareholding 7 : **150000 8% REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **SHIRLEY CROPPER**

Shareholding 8 : **150000 8% REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **HCTL RE IMA PLAN 2 (S150) M007**

Authorisation

Authenticated

This form was authorised by one of the following:

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