



Companies House
— for the record —

AR01 (ef)

Annual Return



X9MUQFF6

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Company Name: **LAKELAND WEALTH MANAGEMENT LIMITED**

Company Number: **04977289**

Date of this return: **10/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **C/O ALAN R GREY & CO
THE OLD FORGE BECK PLACE
SEASCALE
CUMBRIA
CA20 1AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **NUGENT**

Former names:

Service Address: **23 MILLFIELDS
BECKERMET
CUMBRIA
CA21 2YY**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **NUGENT**

Former names:

Service Address: **23 MILLFIELDS
BECKERMET
CUMBRIA
CA21 2YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **NUGENT**

Former names:

Service Address: **23 MILLFIELDS
BECKERMET
CUMBRIA
CA21 2YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 10/11/2009

Name:

JULIE ELIZABETH NUGENT

Address:

Shareholding 2:

60 ORDINARY Shares held as at 10/11/2009

Name:

GEOFFREY NUGENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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