



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M WEALTH MANAGEMENT LIMITED**

Company Number: **05024320**

Date of this return: **20/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **5 JOHN DALTON STREET
MANCHESTER
M2 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY

Surname: ASHTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: ASHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1959 Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL
ADVISER

Company Director 2

Type: **Person**
Full forename(s): **PROF PAUL JOSEPH**

Surname: **MORRISSEY**

Former names:

Service Address: **15 CROSBY ROAD SOUTH
WATERLOO
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L22 1RG**

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

Date of Birth: **24/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

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 20/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ASHTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL MORRISEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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