



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05024320**

*Date of this return:* **20/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **QUEENS CHAMBERS 5 JOHN DALTON STREET  
MANCHESTER  
ENGLAND  
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*

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## *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

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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.