Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2016**

X529PUB5

Company Name:	**A & M WEALTH MANAGEMENT LIMITED**
Company Number:	**05024320**
Date of this return:	**20/02/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUEENS CHAMBERS 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: ****/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: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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.