



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WEALTH GROUP LIMITED**

Company Number: **05073082**

Date of this return: **15/03/2013**

SIC codes: **70221**

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

Situation of Registered Office: **15 QUEENS ROAD
EVESHAM
WORCESTERSHIRE
WR11 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **NICHOLDS**

Former names:

Service Address: **27 DAGMAR ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2UG**

Company Director **1**

Type: **Person**
Full forename(s): **NICO GEORGE**

Surname: **KONTOU GOYMER**

Former names:

Service Address: **75 CHARLTON LANE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **NEALE**

Former names:

Service Address: **19 ST AUGUSTINES CLOSE
DROITWICH
WORCESTERSHIRE
WR9 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **NICHOLDS**

Former names:

Service Address: **27 DAGMAR ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2UG**

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

Date of Birth: **24/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SALLIS**

Former names:

Service Address: **10 RIDDELL CLOSE
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1981** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	77000
		<i>Aggregate nominal value</i>	77000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	33000
		<i>Aggregate nominal value</i>	33000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **77000 ORDINARY A shares held as at the date of this return**
Name: **TWG HOLDINGS LIMITED**

Shareholding 2 : **33000 ORDINARY B shares held as at the date of this return**
Name: **TWG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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