



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05105933**

Date of this return: **19/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **SAWFORDS BIGFRITH LANE
CLOOKHAM DEAN
BERKSHIRE
SL6 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE CHRISTINE**

Surname: **JONES**

Former names:

Service Address: **4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
SL6 8LJ**

Company Director **1**

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

Surname: **BARRETT**

Former names:

Service Address: **65 SQUIRES WAY**
 DARTFORD
 KENT
 UNITED KINGDOM
 DA2 7NN

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE CHRISTINE**

Surname: **JONES**

Former names:

Service Address: **4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
SL6 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH SUTTON**

Surname: **JONES**

Former names:

Service Address: **COPPERKINS SCHOOL ROAD
HURST
NR TWYFORD
BERKSHIRE
UNITED KINGDOM
RD10 0DR**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN SIDNEY STAPLETON**

Surname: **POSGATE**

Former names:

Service Address: **12 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GLENN BERNARD**

Surname: **VALD**

Former names:

Service Address: **76 LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1JL**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A SHARES | <i>Number allotted</i> | 16666 |
| | | <i>Aggregate nominal value</i> | 16666 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ENTITLE THEIR HOLDERS TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY, AND RECEIVE NOTICE OF, ATTEND AT, AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B SHARES | <i>Number allotted</i> | 827 |
| | | <i>Aggregate nominal value</i> | 827 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 330.11 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ENTITLE THEIR HOLDERS TO RECEIVE DIVIDENDS AND PARTICIPATE IN PROFITS AND ASSETS OF THE COMPANY, BUT NOT TO RECEIVE NOTICE OF, ATTEND AT, OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 17493 |
| | | <i>Total aggregate nominal value</i> | 17493 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 8333 ORDINARY A SHARES shares held as at the date of this return
Name: GARETH SUTTON JONES

Shareholding 2 : 8333 ORDINARY A SHARES shares held as at the date of this return
Name: ANNE CHRISTINE JONES

Shareholding 3 : 827 ORDINARY B SHARES shares held as at the date of this return

Name: STEPHEN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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