



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8QGBV**

*Company Name:* **AFS WEALTH MANAGEMENT LTD**

*Company Number:* **05264623**

*Date of this return:* **20/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CENTURIAN HOUSE WEST STREET  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 1BH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WHEATLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS JOHN**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **MORTGAGE BROKER**

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*Company Director* 2

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

*Surname:* **WHEATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF 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 20/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN EVANS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON WHEATLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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