



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JWPCREERS WEALTH MANAGEMENT LIMITED**

Company Number: **05919866**

Date of this return: **30/08/2013**

SIC codes: **65110**

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

Situation of Registered Office: **GENESIS 5 CHURCH LANE
HESLINGTON
YORK
UNITED KINGDOM
YO10 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DON CHRISTOPHER**

Surname: **FORMHALS**

Former names:

Service Address: **8 TEMPLE ROAD
BISHOPTHORPE
YORK
YO23 2QN**

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **23 YOREDALE AVENUE
DARLINGTON
COUNTY DURHAM
DL3 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HETHERTON**

Former names:

Service Address: **THE DOWER HOUSE CHURCH LANE
THORNTON DALE
PICKERING
NORTH YORKSHIRE
YO18 7QL**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN WILFRID**

Surname: **MACHIN**

Former names:

Service Address: **20-24 PARK STREET
SELBY
ENGLAND
YO8 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIERS EQUAL RIGHTS TO VOTING AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL RIGHTS TO VOTING AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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

<i>Shareholding 1</i>	: 20000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	WALKER CRIPS WEALTH MANAGEMENT LIMITED
<i>Shareholding 2</i>	: 20000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WILFRID MACHIN & FREDERICK ANDREW JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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