

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/10/2015

Company Name:

Martin Corrall Wealth Management Limited

Company Number:

06383807

Date of this return:

27/09/2015

SIC codes:

66300

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 THE BROADWAY

ST. IVES

CAMBRIDGESHIRE

ENGLAND PE27 5BN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS JESSICA ELIZABETH
Surname:	CORRALL
Surname.	
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR MARTIN JAMES
Surname:	CORRALL
Formary to grand gr	
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Commy Diane Osmany Re.	swom. —
Date of Birth: 09/08/1955	Nationality: BRITISH
Occupation: FINANCIAI	L ADVISOR

Statement of Capital (Share Capital)

FULL RIGHTS IN ALL CIRCUMSTANCES

Class of shares	ORDINARY 1 GBP	Number allotted	2
Commen	GBP	Aggregate nominal value	2
Currency	GDP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MARTIN JAMES CORRALL

Authorisation

Authenticated

This form was authorised by one of the following:

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