



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON WEALTH MANAGEMENT LIMITED**

*Company Number:* **06462818**

*Date of this return:* **03/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PAUL ANTHONY**

*Surname:* **HOBAN**

*Former names:*

*Service Address:* **15 HASTINGS ROAD  
EALING  
LONDON  
ENGLAND  
W13 8QY**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PAUL ANTHONY**

*Surname:*                            **HOBAN**

*Former names:*

*Service Address:*                **15 HASTINGS ROAD  
EALING  
LONDON  
ENGLAND  
W13 8QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **PROFESSIONAL FINANCIAL  
PLANNER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BEN JAMES**

*Surname:*                            **HOWLAND**

*Former names:*

*Service Address:*                **240 HILLS ROAD  
CAMBRIDGE  
ENGLAND  
CB2 8QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSIONAL FINANCIAL  
PLANNER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD THOMAS**

*Surname:*                           **TUDOR**

*Former names:*

*Service Address:*                **109 AMYAND PARK ROAD**  
   **LONDON**  
   **ENGLAND**  
   **TW1 3HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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 ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN PAUL ANTHONY HOBAN

*Shareholding 2* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BEN JAMES HOWLAND

*Shareholding 3* : 50000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDWARD THOMAS TUDOR

## *Authorisation*

*Authenticated*

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

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