



Companies House

**AR01** (ef)

**Annual Return**



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**X32VCAMG**

*Company Name:* **8 WEALTH MANAGEMENT LIMITED**

*Company Number:* **06544529**

*Date of this return:* **14/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O COMPASS ACCOUNTANTS LIMITED VENTURE HOUSE, THE  
TANNERIES  
EAST STREET  
TITCHFIELD  
HAMPSHIRE  
PO14 4AR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TINGLEY**

*Former names:*

*Service Address:* **1580 PARKWAY  
SOLENT BUSINESS PARK WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AG**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **RIGGS**

*Former names:*

*Service Address:*                        **61 CLARENDON ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 2JU**

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

*Date of Birth:*    **09/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION. RIGHTS TO DIVIDENDS ONLY.**

## 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 14/02/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN RIGGS**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **MELISSA RIGGS**

*Shareholding 3* : **50 ORDINARY C shares held as at the date of this return**

Name:

STORM AMBER SHEPHERD

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## *Authorisation*

*Authenticated*

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

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