



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHE0JWPW

Received for filing in Electronic Format on the: **15/08/2011**

*Company Name:* **GQ Wealth Management Limited**

*Company Number:* **06972727**

*Date of this return:* **25/07/2011**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.c.**

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

*Situation of Registered Office:* **THE CORNER HOUSE 2 HIGH STREET  
AYLESFORD  
MAIDSTONE  
KENT  
ENGLAND  
ME20 7BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **49 MILLERS LANE  
STANSTEAD ABBOTTS  
HERTFORDSHIRE  
ENGLAND  
SG12 8AF**

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

*Date of Birth:*    **01/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **MITCHELMORE**

*Former names:*

*Service Address:* **16 CAMBRIDGE ROAD  
SAWBRIDGEWORTH  
HERTS  
ENGLAND  
CM21 9BS**

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

*Date of Birth:* **29/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS DEBORAH**

*Surname:*                           **RIDLEY - JOYCE**

*Former names:*

*Service Address:*                **3 REDBRICK ROW  
LITTLE HALLINGBURY  
HERTFORDSHIRE  
ENGLAND  
CM22 7PY**

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

*Date of Birth:*   **31/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION," - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION," - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION," - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>222</b>
		<i>Total aggregate nominal value</i>	<b>222</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 B ORDINARY shares held as at 2011-07-25  
*Name:* LEIGH BARNETT

*Shareholding 2* : 200 ORDINARY shares held as at 2011-07-25  
*Name:* PHILIP MITCHELMORE

*Shareholding 3* : 2 A ORDINARY shares held as at 2011-07-25  
*Name:* PAUL MURPHY

*Shareholding 4* : 10 A ORDINARY shares held as at 2011-07-25  
*Name:* DEBORAH RIDLEY - JOYCE

## *Authorisation*

*Authenticated*

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

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