



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2013**

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*Company Name:* **Ten Wealth Management Limited**

*Company Number:* **07084744**

*Date of this return:* **25/11/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **22-26 NOTTINGHAM ROAD  
STAPLEFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG9 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY JANE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **WELLFIELD HOUSE 17 MELTON ROAD  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4NR**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DAVID**

*Surname:*                           **MACPHERSON**

*Former names:*

*Service Address:*                **CORNERSTONE COTTAGE THE GREEN  
CHURCH LANE  
BRAILSFORD  
DERBYSHIRE  
ENGLAND  
DE6 3BX**

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

*Date of Birth:*   **28/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN EDWARD**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **WELLFIELD HOUSE 17 MELTON ROAD  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4NR**

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

*Date of Birth:*   **08/11/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TRACY JANE**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **WELLFIELD HOUSE 17 MELTON ROAD  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4NR**

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

*Date of Birth:*   **20/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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*

*Shareholding 1* : 2000 B ORDINARY shares held as at the date of this return  
*Name:* LINDA JOAN MACPHERSON

*Shareholding 2* : 3000 B ORDINARY shares held as at the date of this return  
*Name:* PETER DAVID MACPHERSON

*Shareholding 3* : 3000 A ORDINARY shares held as at the date of this return

*Name:* MARTIN EDWARD WALKER

*Shareholding 4* : 2000 A ORDINARY shares held as at the date of this return

*Name:* TRACY JANE WALKER

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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.