



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGSG1WM4**

*Company Name:* **PROSPERITY WEALTH LIMITED**

*Company Number:* **07328064**

*Date of this return:* **28/07/2011**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

*Company Director*    **1**

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

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

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

*Date of Birth:*    **11/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

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

*Date of Birth:* **18/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                                **MARKS**

*Former names:*

*Service Address:*                        **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

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

*Date of Birth:*   **16/04/1966**

*Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK ALAN**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

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

*Date of Birth:* **02/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW HOWARD**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address:*                **EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1HE**

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

*Date of Birth:*    **19/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>912000</b>
		<i>Aggregate nominal value</i>	<b>912000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>912000</b>
		<i>Total aggregate nominal value</i>	<b>912000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-07-28
	1 shares transferred on 2010-10-14
<i>Name:</i>	HBJGW INCORPORATIONS LIMITED
<i>Shareholding 2</i>	: 152063 ORDINARY shares held as at 2011-07-28
<i>Name:</i>	MATTHEW BELL
<i>Shareholding 3</i>	: 6000 ORDINARY shares held as at 2011-07-28
<i>Name:</i>	TRACEY CONWAY
<i>Shareholding 4</i>	: 240000 ORDINARY shares held as at 2011-07-28
<i>Name:</i>	PAUL EVANS
<i>Shareholding 5</i>	: 12000 ORDINARY shares held as at 2011-07-28
<i>Name:</i>	JANET HART
<i>Shareholding 6</i>	: 12000 ORDINARY shares held as at 2011-07-28
<i>Name:</i>	DEBBIE HOULSTON



*Shareholding 7* : 55500 ORDINARY shares held as at 2011-07-28  
*Name:* RICHARD JAMES MARKS

*Shareholding 8* : 2604 ORDINARY shares held as at 2011-07-28  
*Name:* ROGER NICKLESS

*Shareholding 9* : 284000 ORDINARY shares held as at 2011-07-28  
*Name:* MARK ALAN PRITCHARD

*Shareholding 10* : 84000 ORDINARY shares held as at 2011-07-28  
*Name:* MATTHEW HOWARD WILLIAMS

*Shareholding 11* : 63833 ORDINARY shares held as at 2011-07-28  
*Name:* ROWANMOOR TRUSTEES LIMITED PENSION FUND

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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.