



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Prosperity Wealth Limited**

*Company Number:* **07328064**

*Date of this return:* **28/07/2013**

*SIC codes:* **66120**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE BARN BROOK LANE  
CROPTHORNE  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 3JX**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **88 STEVENS ROAD  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0XW**

*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:* **THE BARN BROOK LANE  
CROPTHORNE  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 3JX**

*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:*        **27 VINE STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 2TS**

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

*Date of Birth:*    **16/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **ANKERDINE HOUSE LAUGHERNE PARK  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6RQ**

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

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

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **30 LYNDHURST ROAD  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV3 0AA**

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

*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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

## 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 28/07/2013 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* : 189229 ORDINARY shares held as at the date of this return  
10417 shares transferred on 2013-03-22  
10417 shares transferred on 2013-03-25

*Name:* MATTHEW BELL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5208 shares transferred on 2013-03-25  
5209 shares transferred on 2013-03-25

*Name:* RUTH ESTHER BELL

*Shareholding 3* : 6000 ORDINARY shares held as at the date of this return  
*Name:* TRACEY CONWAY

*Shareholding 4* : 233000 ORDINARY shares held as at the date of this return  
7000 shares transferred on 2013-03-04  
*Name:* PAUL EVANS

*Shareholding 5* : 6000 ORDINARY shares held as at the date of this return



*Name:* JANET HART

*Shareholding 6* : 5209 ORDINARY shares held as at the date of this return  
*Name:* HORNBUCKLE MITCHELL TRUSTEES

*Shareholding 7* : 6000 ORDINARY shares held as at the date of this return  
*Name:* DEBBIE HOULSTON

*Shareholding 8* : 15625 ORDINARY shares held as at the date of this return  
*Name:* LONDON & COLONIAL SERVICES LIMITED

*Shareholding 9* : 73717 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES MARKS

*Shareholding 10* : 2604 ORDINARY shares held as at the date of this return  
*Name:* ROGER NICKLESS

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
25500 shares transferred on 2013-03-04  
*Name:* JULIE TINA PRITCHARD

*Shareholding 12* : 233000 ORDINARY shares held as at the date of this return  
25500 shares transferred on 2013-03-01  
25500 shares transferred on 2013-03-04  
*Name:* MARK ALAN PRITCHARD

*Shareholding 13* : 43000 ORDINARY shares held as at the date of this return  
10416 shares transferred on 2012-11-05  
10417 shares transferred on 2012-11-05  
*Name:* ROWANMOOR TRUSTEES LIMITED PENSION FUND

*Shareholding 14* : 98616 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HOWARD WILLIAMS

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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.