



Companies House

**AR01** (ef)**Annual Return**

Received for filing in Electronic Format on the 30/07/2014

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*Company Name* **Prosperity Wealth Limited***Company Number* **07328064***Date of this return* **28/07/2014***SIC codes* **66120***Company Type* **Private company limited by shares***Situation of Registered Office*  
**EAGLE HOUSE ST JOHNS ROAD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
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**

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*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 MATTHEW HOWARD**

*Surname* **WILLIAMS**

*Former names*

*Service Address* **30 LYNDHURST ROAD PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV3 0AA**

*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*

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 28/07/2014 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*

<i>Shareholding 1</i>	<b>5362 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAVID ROBERT ADAMTHWAITE</b>
<i>Shareholding 2</i>	<b>255951 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>MATTHEW BELL</b>
<i>Shareholding 3</i>	<b>4118 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>WARREN PAUL BENNETT</b>
<i>Shareholding 4</i>	<b>8059 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>TRACEY CONWAY</b>
<i>Shareholding 5</i>	<b>5490 ORDINARY shares held as at the date of this return</b>
<i>Name.</i>	<b>STEPHEN MICHAEL DAVIES</b>
<i>Shareholding 6</i>	<b>312954 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PAUL EVANS</b>
<i>Shareholding 7</i>	<b>8059 ORDINARY shares held as at the date of this return</b>

<i>Name</i>	<b>JANET HART</b>
<i>Shareholding 8 Name</i>	<b>5147 ORDINARY shares held as at the date of this return PAUL HAYNES</b>
<i>Shareholding 9 Name</i>	<b>5209 ORDINARY shares held as at the date of this return HORNBUCKLE MITCHELL TRUSTEES</b>
<i>Shareholding 10 Name</i>	<b>8059 ORDINARY shares held as at the date of this return DEBBIE HOULSTON</b>
<i>Shareholding 11 Name</i>	<b>15625 ORDINARY shares held as at the date of this return LONDON &amp; COLONIAL SERVICES LIMITED</b>
<i>Shareholding 12 Name</i>	<b>99013 ORDINARY shares held as at the date of this return RICHARD JAMES MARKS</b>
<i>Shareholding 13 Name</i>	<b>3498 ORDINARY shares held as at the date of this return ROGER NICKLESS</b>
<i>Shareholding 14 Name</i>	<b>0 ORDINARY shares held as at the date of this return</b> <b>25296 shares transferred on 2014-02-14</b> <b>79954 shares transferred on 2014-02-14</b> <b>33840 shares transferred on 2014-02-14</b> <b>66722 shares transferred on 2014-02-14</b> <b>2059 shares transferred on 2014-02-14</b> <b>2059 shares transferred on 2014-02-14</b> <b>2059 shares transferred on 2014-02-14</b> <b>894 shares transferred on 2014-02-14</b> <b>5362 shares transferred on 2014-02-14</b> <b>4118 shares transferred on 2014-02-14</b> <b>5147 shares transferred on 2014-02-14</b> <b>5490 shares transferred on 2014-02-14</b> <b>MARK ALAN PRITCHARD</b>
<i>Shareholding 15 Name</i>	<b>43000 ORDINARY shares held as at the date of this return ROWANMOOR TRUSTEES LIMITED PENSION FUND</b>
<i>Shareholding 16 Name</i>	<b>132456 ORDINARY shares held as at the date of this return MATTHEW HOWARD WILLIAMS</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: PROSPERITY WEALTH LIMITED**

**COMPANY NUMBER: 07328064**

**A SECOND FILED AR01 WAS REGISTERED ON 30/09/2014**