



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIM WATTS WEALTH MANAGEMENT LIMITED**

Company Number: **07595853**

Date of this return: **07/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **C/O MJ BUSHELL 8 HIGH STREET
BRENTWOOD
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GREENING**

Former names:

Service Address: **36 HAZEL END
SWANLEY
KENT
UNITED KINGDOM
BR8 8NU**

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **WATTS**

Former names:

Service Address: **83 BEACH AVENUE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 1HD**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **WATTS**

Former names:

Service Address: **83 BEACH AVENUE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 1HD**

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

Date of Birth: **22/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: PETER GREENING

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JOANNA WATTS

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: TIMOTHY WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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