Companies House

AR01 (ef)

Annual Return

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Company Name:	**TIM WATTS WEALTH MANAGEMENT LIMITED**
Company Number:	**07595853**
Date of this return:	**07/04/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MJ BUSHELL 8 HIGH STREET** **BRENTWOOD** **ESSEX** **UNITED KINGDOM** **CM14 4AB**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **29 ORDINARY shares held as at the date of this return**
Name: **JOANNA WATTS**

Shareholding 3 : **51 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.