



Companies House

**AR01** (ef)

**Annual Return**



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**X40GIM94**

*Company Name:* **C & M WEALTH GROUP LTD**

*Company Number:* **07791061**

*Date of this return:* **01/01/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 MORIE STREET WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MING**

*Surname:* **CHEN**

*Former names:*

*Service Address:* **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

*Country/State Usually Resident:* **REPUBLIC OF IRELAND**

*Date of Birth:* **16/12/1981** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **FIELDING**

*Former names:*

*Service Address:* **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

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

*Date of Birth:* **13/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LINDSAY GERRARD**

*Surname:*                         **HOPKINS**

*Former names:*

*Service Address:*                **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

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

*Date of Birth:*    **15/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director*    **4**

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

*Surname:*                                **LI**

*Former names:*

*Service Address:*                        **6 MORIE STREET  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1SL**

*Country/State Usually Resident:*    **REPUBLIC OF IRELAND**

*Date of Birth:*    **24/06/1974**                                *Nationality:*    **IRISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</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 FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</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 FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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 FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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 FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **125 ORDINARY D shares held as at the date of this return**  
*Name:* **GILL FIELDING**

*Shareholding 2* : **125 ORDINARY C shares held as at the date of this return**  
*Name:* **LINDSAY HOPKINS**

*Shareholding 3* : **375 ORDINARY B shares held as at the date of this return**  
*Name:* **CHANGFEI LI**

*Shareholding 4* : **375 ORDINARY A shares held as at the date of this return**  
*Name:* **MING CHEN**

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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.