



Companies House

AR01 (ef)

Annual Return



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Company Name: **Temple Private Wealth Limited**

Company Number: **07936026**

Date of this return: **03/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **200 -203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL GERARD**

Surname: **O'CONNELL**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **16/10/1963** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **SIMMONDS**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2012-12-30

Name: ADK PROFESSIONAL SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2012-10-30

Name: DOC PROFESSIONAL SERVICES LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: TEMPLE CORPORATE SERVICES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-10-30

Name: PAUL STEFAN ZOLTOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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