



Companies House

AR01 (ef)

Annual Return



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Company Name: HARTEY WEALTH MANAGEMENT LIMITED

Company Number: 08288660

Date of this return: 12/11/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: SALOP HOUSE SALOP ROAD
OSWESTRY
SHROPSHIRE
SY11 2NR

Officers of the company

Company Director **1**

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

Surname: **HARTEY**

Former names:

Service Address: **STONE HOUSE 17 HIGH STREET**
 WELSHPOOL
 POWYS
 UNITED KINGDOM
 SY21 7JP

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

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<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>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : 4092 ORDINARY shares held as at the date of this return
Name: TRISTAN HARTEY

Shareholding 2 : 4092 ORDINARY shares held as at the date of this return
Name: WILLIAM MCBRIDE

Shareholding 3 : 2794 ORDINARY shares held as at the date of this return
Name: GILL COWLING

Shareholding 4 : 11022 ORDINARY shares held as at the date of this return
Name: KARL HARTEY

Authorisation

Authenticated

This form was authorised by one of the following:

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