



Companies House

**AR01** (ef)

**Annual Return**



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**X3LRZ9FM**

*Company Name:* **Iceni Wealth Management Limited**

*Company Number:* **08300390**

*Date of this return:* **20/11/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **1 LANGHAM GRANGE LANGHAM  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP31 3EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL ROBERT**

*Surname:*                            **DAVIS-SMITH**

*Former names:*

*Service Address:*                **MARSH BARN FERRY ROAD**  
   **SURLINGHAM**  
   **NORWICH**  
   **NORFOLK**  
   **ENGLAND**  
   **NR14 7AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW RICHARD EDWARD JOHN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **6 BLAKE WALK  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP32 7PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING RIGHTS**

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **NIGEL ROBERT DAVIS-SMITH**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **NIGEL ROBERT DAVIS-SMITH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW RICHARD EDWARD JOHN ROSS**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ANDREW RICHARD EDWARD JOHN ROSS**

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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.