



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAUL WILLIAMSON WEALTH MANAGEMENT LIMITED**

*Company Number:* **08489397**

*Date of this return:* **15/04/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **7 AUSTIN BOULEVARD  
QUAY WEST BUSINESS VILLAGE  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR5 2AL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS CAROLE ANNE

Surname: WILLIAMSON

Former names: YOUNG

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1963 Nationality: BRITISH

Occupation: ADMIN

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*Company Director* 2

Type: **Person**  
Full forename(s): MR PAUL WILLIAM

Surname: WILLIAMSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1957 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **95 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAMSON**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE WILLIAMSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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