



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J1NIP

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

Company Number: **08489397**

Date of this return: **15/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **3 PICKERSGILL COURT
QUAY WEST BUSINESS VILLAGE
SUNDERLAND
TYNE & WEAR
ENGLAND
SR5 2AQ**

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

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 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.