



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD MARSHALL WEALTH MANAGEMENT LIMITED**

Company Number: **08753405**

Date of this return: **29/10/2014**

SIC codes: **70221**

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

Situation of Registered Office: **4 OFFICE VILLAGE FORDER WAY, HAMPTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE7 8GX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **MARSHALL**

Former names:

Service Address: **4 OFFICE VILLAGE FORDER WAY, HAMPTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE7 8GX**

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

Date of Birth: **21/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 29/10/2014 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 : 91 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLES RICHARD MARSHALL

Shareholding 2 : 9 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANE MARIE MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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