



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AJBXM

Company Name: **GRESHAM WEALTH MANAGEMENT (FS) LIMITED**

Company Number: **08924444**

Date of this return: **05/03/2016**

SIC codes: **70221**

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

Situation of Registered Office: **CECIL COURT 28-36 CECIL ROAD
HALE
ALTRINCHAM
CHESHIRE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MORVEN ELIZABETH**

Surname: **MILLAR**

Former names:

Service Address: **CECIL COURT 28-36 CECIL ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **YOUNG**

Former names:

Service Address: **CECIL COURT 28-36 CECIL ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9PB**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **GRESHAM WEALTH MANAGEMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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