



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARNHILL WEALTH MANAGEMENT LIMITED**

Company Number: **09078828**

Date of this return: **05/08/2015**

SIC codes: **66300**

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

Situation of Registered Office: **WICKHAMS CHURCH ROAD
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MACDONALD-SMITH**

Former names:

Service Address: **5 THE STABLES TOWN FARM COURT IDEFORD
CHUDLEIGH
NEWTON ABBOT
DEVON
TQ13 0AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **WEALTH MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

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 05/08/2015 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 : 91 A ORDINARY shares held as at the date of this return
Name: JAMES MACDONALD-SMITH

Shareholding 2 : 9 A ORDINARY shares held as at the date of this return
Name: ELEANOR MACDONALD-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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