



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

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Company Name: **SERIOUS MONEY LIMITED**

Company Number: **02626958**

Date of this return: **05/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 CHAPEL COURT
HOLLY WALK
LEAMINGTON SPA
CV32 4YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **CLARK**

Former names:

Service Address: **VALLEY FIELDS
OFFCHURCH
LEAMINGTON SPA
WARWICKSHIRE
CV33 9AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH EDWIN**

Surname: **CLARK**

Former names:

Service Address: **VALLEY FIELDS
OFFCHURCH
LEAMINGTON SPA
WARWICKSHIRE
CV33 9AF**

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

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY WITH VOTING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **30 ORDINARY NON VOTING shares held as at the date of this return**
Name: **SHAUN MURPHY**

Shareholding 2 : **10 ORDINARY NON VOTING shares held as at the date of this return**
Name: **KENNETH EDWIN CLARK**

Shareholding 3 : **10 ORDINARY NON VOTING shares held as at the date of this return**

Name: HEIDI MURPHY

Shareholding 4 : 30 ORDINARY NON VOTING shares held as at the date of this return
Name: KEN CLARK DISCRETIONARY SETTLEMENT

Shareholding 5 : 30 ORDINARY NON VOTING shares held as at the date of this return
Name: JEAN MARGARET CLARK

Shareholding 6 : 10 ORDINARY NON VOTING shares held as at the date of this return
Name: KATHARINE JEAN CLARK

Shareholding 7 : 60 ORDINARY shares held as at the date of this return
Name: KENNETH EDWIN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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