



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANT WEALTH MANAGEMENT LTD**

Company Number: **06416515**

Date of this return: **02/11/2009**

SIC codes: **6523**
6601
6602

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

Situation of Registered Office: **7TH FLOOR, ALDERMARY HOUSE**
10-15 QUEEN STREET
LONDON
EC4N 1TX

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**
Surname: **HASSALL**
Former names:
Service Address: **20 TENNYSON CLOSE**
 HORSHAM
 WEST SUSSEX
 RH12 5PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DOMINIC RUPERT**
Surname: **HOLMES**
Former names:
Service Address: **13 WEST PLACE**
 WIMBLEDON
 LONDON
 SW19 4UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**
Occupation: **EDUCATION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LUTTERLOCH**

Former names:

Service Address: **BERRIDALE 5 PARKWAY
GIDEA PARK
ROMFORD
ESSEX
RM2 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL CAPITAL DISTRIBUTION RIGHTS, FULL REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 02/11/2009

Name:

F E HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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