



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BLUE LABEL WEALTH MANAGEMENT LIMITED

*Company Number:* 09377084

*Date of this return:* 07/01/2016

*SIC codes:* 66300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MR B LAW OF PRINCECROFT WILLIS CHARTERED  
ACCOUNTANTS  
TOWNGATE HOUSE  
2-8 PARKSTONE ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 2PW

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK LLOYD**

*Surname:*                         **KEATS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT AND FINANCIAL  
MANAGEMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK KEATS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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