



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBPU2A**

*Company Name:* **PERSONAL WEALTH MANAGEMENT LTD**

*Company Number:* **SC269623**

*Date of this return:* **21/06/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **THE OLD DAIRY  
MOUNT MELVILLE  
ST ANDREWS  
KY16 8NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN**

*Surname:* **EDMISTON**

*Former names:*

*Service Address:* **THE OLD DAIRY  
MOUNT MELVILLE  
ST ANDREWS  
FIFE  
KY16 8NT**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SCOTT COLIN**

*Surname:*                      **EDMISTON**

*Former names:*

*Service Address:*            **THE OLD DAIRY  
MOUNT MELVILLE  
ST ANDREWS  
FIFE  
KY16 8NT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/06/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT COLIN EDMISTON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN EDMISTON**

## *Authorisation*

*Authenticated*

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

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