



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **SEARLE WEALTH MANAGEMENT LTD**

Company Number: **07559013**

Date of this return: **08/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 ROBIN MEAD
WELWYN GARDEN CITY
ENGLAND
AL7 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SEARLE**

Former names:

Service Address: **7 ROBIN MEAD
WELWYN GARDEN CITY
ENGLAND
AL71PP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **SEARLE**

Former names: **GORDON**

Service Address: **7 ROBIN MEAD
WELWYN GARDEN CITY
UNITED KINGDOM
AL71PP**

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

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SEARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA SEARLE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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