



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE BENEFIT WEALTH MANAGEMENT LIMITED**

Company Number: **08196422**

Date of this return: **30/08/2013**

SIC codes: **65300**

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

Situation of Registered Office: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
UNITED KINGDOM
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **WEBBER**

Former names:

Service Address: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG GEORGE**

Surname: **HARRISON**

Former names:

Service Address: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

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

Date of Birth: **09/12/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **JOHNSTONE**

Former names:

Service Address: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

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

Date of Birth: **06/02/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS SALLY ANNE**

Surname: **WEBBER**

Former names: **CARD**

Service Address: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

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

Date of Birth: **01/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **65 A ORDINARY shares held as at the date of this return**
Name: **CREATIVE BENEFIT SOLUTIONS LIMITED**

Shareholding 2 : **35 A ORDINARY shares held as at the date of this return**
Name: **CRAIG GEORGE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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