



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FMYS35**

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

*Company Number:* **08196422**

*Date of this return:* **30/08/2014**

*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**

*There are no records kept at the above address*

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### 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:* **GUERNSEY**

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **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.