



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08196422**

Date of this return: **30/08/2015**

SIC codes: **65300**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

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

Officers of the company

Company Secretary 1

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

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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>	19998
		<i>Aggregate nominal value</i>	19998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER SHARES IN THE COMPANY IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTION IN RESPECT OF INCOME AND CAPITAL (INCLUDING ON A WINDING UP). THE A SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19998
		<i>Total aggregate nominal value</i>	19998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **16498 A ORDINARY shares held as at the date of this return**
Name: **CREATIVE BENEFIT SOLUTIONS LIMITED**

Shareholding 2 : **3500 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.