



Companies House

AR01 (ef)

Annual Return



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Company Name: **CR WEALTH MANAGEMENT LIMITED**

Company Number: **07971033**

Date of this return: **01/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR YODEN HOUSE
30 YODEN WAY
PETERLEE
CO. DURHAM
SR8 1AL**

Officers of the company

Company Director ***1***

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

Surname: **READ**

Former names:

Service Address: **MAYFIELD BULLAMoor ROAD**
 NORTHALLERTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 DL6 3QW

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

Date of Birth: **03/08/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **READ**

Former names:

Service Address: **MAYFIELD BULLAMoor ROAD
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL6 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1975** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRe READ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES READ

Authorisation

Authenticated

This form was authorised by one of the following:

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