



Companies House

AR01 (ef)

Annual Return



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Company Name: **APROPOS WEALTH MANAGEMENT LTD**

Company Number: **08875651**

Date of this return: **04/02/2016**

SIC codes: **66300**

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

Situation of Registered Office: **23 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2QP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FULLARTON**

Former names:

Service Address: **RAWORTH HOUSE 36 SYDENHAM ROAD
CROYDON
UNITED KINGDOM
CR0 2EF**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MS ZENA**

Surname: **MCFADZEAN**

Former names:

Service Address: **23 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2QP**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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: **MR IAIN FULLARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS ZENA MCFADZEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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