



Companies House

AR01 (ef)

Annual Return



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Company Name: **OCULUS WEALTH MANAGEMENT (BURY ST EDMUNDS) LIMITED**

Company Number: **09289992**

Date of this return: **31/10/2015**

SIC codes: **66190**

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

Situation of Registered Office: **SUITE 5 MANCHESTER HOUSE
113 NORTHGATE STREET
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 1HP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	'B' ORDINARY SHARES OF £1	<i>Number allotted</i>	1
		<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 100 'A' ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER GORDON

Shareholding 2 : 1 'B' ORDINARY SHARES OF £1 shares held as at the date of this return
Name: JEAN-MARIE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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