



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB461GDC

Company Name: **CHELTENHAM WEALTH PLANNING LTD**

Company Number: **06767555**

Date of this return: **08/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **10 MONTPELLIER ARCADE
CHELTENHAM
GLOS
ENGLAND
GL50 1SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 MONTPELLIER ARCADE
CHELTENHAM
GLOS
ENGLAND
GL50 1SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **HEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

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

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE, COMPANY DORMANT, NOT TRADING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 08/12/2009

Name:

MARK JASON STANLEY

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 08/12/2009

Name:

CHRISTIAN LEE HEELEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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