



Companies House

**AR01** (ef)

**Annual Return**



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**X53VBI2I**

*Company Name:* **MCCARTHY WEALTH MANAGEMENT LIMITED**

*Company Number:* **07575428**

*Date of this return:* **23/03/2016**

*SIC codes:* **64999**  
**66190**

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

*Situation of Registered Office:* **5 CARRIAGE CLOSE**  
**ST JOHNS**  
**WORCESTER**  
**WORCESTERSHIRE**  
**WR2 6AE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH SARAH**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **5 CARRIAGE CLOSE  
STJOHNS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6AE**

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

*Date of Birth:* **\*\*/04/1977** *Nationality:* **BRITISH**

*Occupation:* **PARAPLANNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **5 CARRIAGE CLOSE  
ST JOHNS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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:* **STEPHEN MCCARTHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MCCARTHY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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