



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PILGRIM WEALTH MANAGEMENT LIMITED**

Company Number: **07717895**

Date of this return: **26/07/2013**

SIC codes: **70221**

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

Situation of Registered Office: **9 BRIDGE STREET
WALTON ON THAMES
SURREY
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DONNA LETITIA**

Surname: **PILGRIM**

Former names:

Service Address: **9 BRIDGE STREET
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1AE**

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

Date of Birth: **21/03/1971** *Nationality:* **BRITISH**
Occupation: **PHYSIO THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN EDWARD**

Surname: **PILGRIM**

Former names:

Service Address: **9 BRIDGE STREET
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1AE**

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

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **DUNCAN PILGRIM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DONNA PILGRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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