



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2010**

**XPFQKM1Y**

*Company Name:* **G.H. WEALTH MANAGEMENT LIMITED**

*Company Number:* **04166999**

*Date of this return:* **23/02/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **ROCK VIEW  
STATION ROAD, HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
S32 1DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAIN LACHLAN SCOTT**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **11 THE MORWOODS  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5ED**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GORDON CHARLES**

*Surname:*                         **HAINES**

*Former names:*

*Service Address:*                **ROCK VIEW  
STATION ROAD, HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
S32 1DD**

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

*Date of Birth:*    **03/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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* : 4750 ORDINARY shares held as at 2010-02-23  
*Name:* GORDON CHARLES HAINES

*Shareholding 2* : 250 ORDINARY shares held as at 2010-02-23  
*Name:* FELICITY MARIA MARGRETE HAINES

## *Authorisation*

*Authenticated*

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

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