



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOA7QY4U**

*Received for filing in Electronic Format on the:* **18/03/2008**

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

*Company Number:* **04166999**

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### *Company Details*

*Period Ending:* **23/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN LACHLAN SCOTT MACKAY** *Address:* **11 THE MORWOODS  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5ED**

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*Director 1 :*

*Name:* **GORDON CHARLES HAINES** *Address:* **ROCK VIEW STATION ROAD,  
HATHERSAGE  
HOPE VALLEY  
DERBYSHIRE  
S32 1DD**

*Date of Birth:* **03/06/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4750 ORDINARY Shares held as at 23/02/2008**

*Name:*

**GORDON CHARLES HAINES**

*Address:*

**ROCK VIEW STATION ROAD HATHERSAGE  
HOPE VALLEY  
S32 1DD**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 23/02/2008**

*Name:*

**FELICITY MARIA MARGRETE HAINES**

*Address:*

**ROCK VIEW STATION ROAD HATHERSAGE  
HOPE VALLEY  
S32 1DD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**