



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MZBUNS

Received for filing in Electronic Format on the: **03/12/2012**

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*Company Name:* **ABOUTMONEY LIMITED**

*Company Number:* **02119475**

*Date of this return:* **29/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TREE TOPS HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN ANN**

Surname: **BROWN**

Former names:

Service Address: **TREE TOPS  
HUNTERS RIDE LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM IVES**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREETOPS HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

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

*Date of Birth:* **13/07/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SUSAN ANN

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREE TOPS  
HUNTERS RIDE LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

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

*Date of Birth:* **16/01/1949**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR THOMAS ERNEST WILLIAM IVES**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **TREETOPS  
LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

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

*Date of Birth:* **18/12/1986**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARY**

*Surname:* **JARRETT**

*Former names:*

*Service Address:* **230 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY82JS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/12/1968**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS LISA ANN**

*Surname:* **MCINNES**

*Former names:*

*Service Address:* **3 BIRCH DALE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2YA**

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

*Date of Birth:* **08/03/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. NON REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARY STEWART**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN BROWN**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ERNEST WILLIAM IVES BROWN**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANN MCINNES**

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### *Authorisation*

*Authenticated*

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

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