



Companies House
— for the record —

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Annual Return



XJRUIAKD

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Company Name: **WELCOME FINANCIAL SERVICES LIMITED**

Company Number: **00133540**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**KINGSTON HOUSE
CENTRE 27 BUSINESS
PARK
WOODHEAD ROAD
BIRSTALL, BATLEY
WEST YORKSHIRE
ENGLAND
WF17 9TD**

*Register of
Members Address:*

**KINGSTON HOUSE
CENTRE 27 BUSINESS
PARK
WOODHEAD ROAD,
BIRSTALL, BATLEY
WEST YORKSHIRE
WF17 9TD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROLAND CHARLES
WILLIAM TODD**

Address: **LAITHE HOUSE WHELDRAKE LANE
CROCKEY HILL
YORK
YO19 4SQ**

Director 1 :

Name: **NORMAN NEILL
BROADHURST**

Address: **26 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1 7BG**

Date of Birth: **19/09/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK WILLIAM GERARD
COLLINS**

Address: **WHITELOW HOUSE FARM
WHITELOW LANE
DORE, SHEFFIELD
SOUTH YORKSHIRE
S17 3AG**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JAMES JOSEPH CORR**

Address: **WOLD VIEW, ROLLING HILLS
GOODMANHAM
YORK
NORTH YORKSHIRE
YO43 3JD**

Date of Birth: **29/08/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **IAN STEPHEN CUMMINE**

Address: **18 STAMFORD ROAD
OAKHAM
RUTLAND
LEICESTERSHIRE
LE15 6JA**

Date of Birth: **16/06/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **FRANK RIGBY DEE**

Address: **6 GROSVENOR CRESCENT MEWS
LONDON
SW1X 7EU**

Date of Birth: **24/02/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **JAMES ROBERT
DRUMMOND SMITH**

Address: **CALLE PARQUE 75 28120 CIUDAD
SANTO DOMINGO
ALGETE
MADRID
SPAIN**

Date of Birth: **29/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **DAVID JOHN POSTINGS**

Address: **20 NEEDLES POINT
15 MANOR ROAD
BOURNEMOUTH
DORSET
BH1 3ET**

Date of Birth: **22/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MARGARET ANNE YOUNG**

Address: **41 BRUNSWICK GARDENS
LONDON
W8 4AW**

Date of Birth: **30/11/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	499500	GBP4995
ORDINARY	100000000	GBP100000000
PREFERENCE B	25000000	GBP250000
IRREDEEMABLE PREFERENCE	78477202	GBP784772.02
PREFERENCE A	10000000	GBP100000
<i>TOTALS</i>		
	213976702	GBP101139767.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2009

Name: **CATTLES PROVIDENT TRUST LTD**

Address:

Shareholding 2:

10000000 PREFERENCE A Shares held as at 24/05/2009

Name:

PROGRESSIVE INSURANCE COMPANY LIMITED

Address:

Shareholding 3:

25000000 PREFERENCE B Shares held as at 24/05/2009

Name:

PROGRESSIVE INSURANCE COMPANY LIMITED

Address:

Shareholding 4:

100499499 ORDINARY Shares held as at 24/05/2009

Name:

CATTLES PLC

Address:

Shareholding 5:

78477202 IRREDEEMABLE PREFERENCE Shares held as at 24/05/20

Name:

COMPASS CREDIT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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