



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NCF57

Company Name: **WELL HOUSE ESTATES LIMITED**

Company Number: **00472399**

Date of this return: **16/02/2012**

SIC codes: **01500**
68209

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

Situation of Registered Office: **BLACKHAMS**
MILL LANE
CHIDDINGFOLD
SURREY
GU8 4SJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKHAMS
MILL LANE
CHIDDINGFOLD
SURREY
GU8 4SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN JOHN DICKIN**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKHAMS**
 MILL LANE
 CHIDDINGFORD
 SURREY
 GU8 4SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKHAMS
MILL LANE
CHIDDINGFOLD
SURREY
GU8 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JERAIN DICKIN**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKHAMS
MILL LANE
CHIDDINGFOLD
SURREY
GU8 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANNE RUTH D ROBERTS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: C J D ROBERTS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SARAH JERAIN DICKIN ROBERTS

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: M.J.D. ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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