



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y0WPK**

*Company Name:* **WELL HOUSE ESTATES LIMITED**

*Company Number:* **00472399**

*Date of this return:* **16/02/2016**

*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:*    **\*\*/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:* **\*\*/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH JERAIN DICKIN**

*Surname:*                                **ROBERTS**

*Former names:*

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

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

*Date of Birth:*   **\*\*/09/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 WOOD

*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.