



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLFIELD PRECISION TOOLING COMPANY LIMITED**

Company Number: **00897292**

Date of this return: **14/07/2014**

SIC codes: **28290**

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

Situation of Registered Office: **WHITEBIRK INDUSTRIAL EST
BLACKBURN
BB1 5QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWER PHILIPS ROAD WHITEBIRK INDUSTRIAL ESTATE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 5QN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK FRANK**

Surname: **BROOKS**

Former names:

Service Address: **SOUTHMEAD WYCOLLAR DRIVE
BLACKBURN
LANCASHIRE
BB2 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK FRANK**

Surname: **BROOKS**

Former names:

Service Address: **SOUTHMEAD WYCOLLAR DRIVE
BLACKBURN
LANCASHIRE
BB2 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN**

Surname: **BROOKS**

Former names:

Service Address: **20 DUNHAM DRIVE WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **MARTYN BROOKS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **D.F. BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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