



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DF27JD**

*Company Name:* **WEATHERBYS CONTINUATION LIMITED**

*Company Number:* **01611262**

*Date of this return:* **20/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WEATHERBYS  
SANDERS ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 4BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADRIAN STEWART**

Surname: **MCGLYNN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN ROGER**

Surname: **WEATHERBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1959** Nationality: **BRITISH**  
Occupation: **BUSINESS EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER NICHOLAS**

*Surname:* **WEATHERBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD GREEVES**

*Name:* **JONATHAN ROGER WEATHERBY**

*Name:* **ROGER NICHOLAS WEATHERBY**

*Name:* **JAMES DANIEL DONOVAN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD GREEVES**

*Name:* **JAMES DANIEL DONOVAN**

*Name:* **ROGER NICHOLAS WEATHERBY**

*Name:* **JONATHAN ROGER WEATHERBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* ROGER NICHOLAS WEATHERBY

*Shareholding 4* : 33 ORDINARY shares held as at the date of this return

*Name:* PAUL RICHARD GREEVES

*Name:* JAMES DANIEL DONOVAN

*Name:* JONATHAN ROGER WEATHERBY

*Name:* ROGER NICHOLAS WEATHERBY

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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.