



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLESBOURNE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02341574**

*Date of this return:* **07/01/2016**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **HAILSTONE FARM**  
**MORETON IN MARSH**  
**GLOUCESTERSHIRE**  
**GL56 9TA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ANN FELICITY**

*Surname:*                           **BOWES**

*Former names:*

*Service Address:*                **HAILSTONE FARM BLOCKLEY  
MORETON IN MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9TA**

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

*Date of Birth:*    **\*\*/12/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRYAN**

*Surname:* **ECCLES**

*Former names:*

*Service Address:* **HAILSTONES FARM  
BLOCKLEY  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 9TA**

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

*Date of Birth:* **\*\*/06/1932** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |               |
|-------------------------------|-----------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>150002</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>150002</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                       |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **75001 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS ANN FELICITY BOWES**

*Shareholding 2* : **75001 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BRYAN ECCLES**

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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.