



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **WELLESBOURNE PROPERTY MANAGEMENT LIMITED**

Company Number: **02341574**

Date of this return: **07/01/2015**

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: **04/12/1944**

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: **21/06/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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