



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMB SKNC

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Company Name: **A.C. WELLARD & PARTNERS LIMITED**

Company Number: **02467256**

Date of this return: **24/05/2010**

SIC codes: **5131**

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

Situation of Registered Office: **THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE
KENT,
ME10 4BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MAUREEN**
Surname: **HAYES**
Former names:
Service Address: **THE PORT ZONE, UNIT 15,**
 WHITFIELD,
 DOVER
 KENT
 UNITED KINGDOM
 CT16 2HQ

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **HAYES**
Former names:
Service Address: **THE PORT ZONE, UNIT 15,**
 WHITFIELD,
 DOVER
 KENT
 UNITED KINGDOM
 CT16 2HQ

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

Date of Birth: **21/03/1946** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. MATTHEW TIMOTHY**
Surname: **HAYES**
Former names:
Service Address: **THE PORT ZONE, UNIT 15,
WHITFIELD,
DOVER
KENT
UNITED KINGDOM
CT16 2HQ**

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 24/05/2010
20000 DISPOSED OF IN PERIOD ON 16/02/2010

Name: **TIMOTHY HAYES**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 24/05/2010

Name: **MATTHEW HAYES**

Address:

Shareholding : 3

50000 ORDINARY Shares held as at 24/05/2010

Name: **CHRISTOPHER HAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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