



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02467256**

Date of this return: **24/05/2011**

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 ***I***

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 24/05/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-24
<i>Name:</i>	TIMOTHY HAYES
<i>Shareholding 2</i>	: 20000 ORDINARY shares held as at 2011-05-24
<i>Name:</i>	MATTHEW HAYES
<i>Shareholding 3</i>	: 50000 ORDINARY shares held as at 2011-05-24
<i>Name:</i>	CHRISTOPHER HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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