



Companies House

**AR01** (ef)

**Annual Return**



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**X39DBCUC**

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

*Company Number:* **02467256**

*Date of this return:* **24/05/2014**

*SIC codes:* **46310**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HAYES**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **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.