



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELMBRIDGE LIMITED**

Company Number: **03137517**

Date of this return: **13/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **AVALAND HOUSE 110 LONDON ROAD
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **HILL**

Former names:

Service Address: **COPPERFIELD WASH HILL
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JB**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA RACHEL**

Surname: **HILL**

Former names:

Service Address: **COPPERFIELD WASH HILL
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0JB**

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

Date of Birth: ****/04/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **HILL**

Former names:

Service Address: **COPPERFIELD WASH HILL
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JB**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HILL**

Former names:

Service Address: **COPPERFIELD WASH HILL
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JB**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **TRACY GEORGINA**

Surname: **HILL**

Former names:

Service Address: **COPPERFIELD WASH HILL
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0JB**

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

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **HOSPITALITIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE HILL**

Name: **STEPHEN JOHN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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