



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLINGS GROUP LIMITED**

*Company Number:* **03385847**

*Date of this return:* **12/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HILL TOP FARM KETLEY  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 5HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL**

*Surname:* **BANBERY**

*Former names:*

*Service Address:* **COACH HOUSE FARM LANE  
HORSEHAY  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF4 2NE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM KIRKHAM**

*Surname:*                                **WELLINGS**

*Former names:*

*Service Address:*                        **HILLTOP FARM KETLEY**  
                                                      **TELFORD**  
                                                      **SHROPSHIRE**  
                                                      **UNITED KINGDOM**  
                                                      **TF1 4HW**

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

*Date of Birth:*    **08/06/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-06-12  
*Name:* ESTATE OF WILLIAM EDWARD WELLINGS

*Shareholding 2* : 20 ORDINARY shares held as at 2011-06-12  
*Name:* MR WILLIAM KIRKHAM WELLINGS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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