



Annual Return

Company Name: **WELLINGS GROUP LIMITED**

Company Number: **03385847**



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Company Name: **WELLINGS GROUP LIMITED**

Company Number: **03385847**

Date of this return: **12/06/2016**

Sic Codes: **74990**

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

Situation of **HILL TOP FARM KETLEY TELFORD SHROPSHIRE**

Registered Office: **UNITED KINGDOM TF1 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHERYL**
Surname: **BANBERY**
Service Address: **HILLTOP FARM KETLEY, TELFORD**
UNITED KINGDOM TF1 1HW

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM KIRKHAM**
Surname: **WELLINGS**
Service Address: **HILLTOP FARM KETLEY, TELFORD SHROPSHIRE**
UNITED KINGDOM TF1 1HW

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **MANAGING**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:	100 ORDINARY shares held as at the date of this return
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

