



Companies House
— for the record —

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Annual Return



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Company Name: **WELLINGTON PUB COMPANY PLC**

Company Number: **03406623**

Company Details

Period Ending: **22/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE BENJAMIN**

Address: **2 FAIRFIELD AVENUE
HENDON
LONDON
NW4 3TN**

Director 1 :

Name: **MR STEPHANE ABRAHAM
JOSEPH NAHUM**

Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**

Occupation: **INVESTMENT ADVISOR**

Director 2 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR MALCOLM ROBIN
TURNER**

Address: **18 JAY MEWS
LONDON
SW7 2EP**

Date of Birth: **21/09/1935** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP50000.00
<i>TOTALS</i>		
	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **WELLESLEY CAPITAL INVESTMENT LIMITED**

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 22/07/2009

Name:

WELLINGTON INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**