



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQSVOA

Company Name: **WELFORD COURT LIMITED**

Company Number: **03609611**

Date of this return: **04/08/2012**

SIC codes: **87300**

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

Situation of Registered Office: **39 CASTLE STREET
LEICESTER
LE1 5WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN ROGER**

Surname: **KEMP**

Former names:

Service Address: **159 LUTTERWORTH ROAD
BLABY
LEICESTER
LE8 4DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN ROGER**

Surname: **KEMP**

Former names:

Service Address: **159 LUTTERWORTH ROAD
BLABY
LEICESTER
LE8 4DX**

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **KEMP**

Former names:

Service Address: **5 WATERMILL LANE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**
Occupation: **CARE HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID KEMP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROGER KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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