



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Welford Court Limited**

*Company Number:* **03609611**

*Date of this return:* **04/08/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **39 CASTLE STREET  
LEICESTER  
ENGLAND  
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  
ENGLAND  
LE8 4DX**

*Company Director*    **1**

*Type:*                                **Person**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KEMP**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ORDINARY SHARES ARE ENTITLED TO VOTE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

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

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