



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

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Company Name: **WELLPLACE LIMITED**

Company Number: **04085808**

Date of this return: **09/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **WELLPLACE BARNS
WELL PLACE, IPSDEN
IPSDEN
OXFORDSHIRE
OX10 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **BOOTH**

Former names:

Service Address: **WELLPLACE BARNS
WELL PLACE,
IPSDEN
OXFORDSHIRE
OX10 6QY**

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **WELLPLACE BARNS
WELL PLACE,
IPSDEN
OXFORDSHIRE
OX10 6QY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1952**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE FROM TERMS IN MEMORANDUM OF ARTICLES AND ASSOCIATION 9TH OCTOBER 2000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN BOOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DUNCAN BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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