



Companies House
— for the record —

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Annual Return



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Company Name: **WELLINGTON GARDENS FALMOUTH MANAGEMENT COMPANY LIMITED**

Company Number: **04119686**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **MR. THOMAS JOSEPH
GERALD AUSTIN**

Address: **6 TEHIDY TERRACE
FALMOUTH
CONRNWALL
TR11 2SZ**

Date of Birth: **25/02/1968** *Nationality:* **British**

Occupation: **AID WORKER**

Director 2 :

Name: **MS VERITY JILLIAN
SLATER**

Address: **FLAT 9 WELLINGTON GARDENS,
WELLINGTON TERRACE
FALMOUTH
CORNWALL
TR11 3BB**

Date of Birth: **19/04/1977** *Nationality:* **Other**

Occupation: **SOLICITOR**

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 GBP4 SHARES	25	GBP100
<i>TOTALS</i>		
	25	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name: **ROWAN LYLE**

Address:

Shareholding 2:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name: **JEANETTE LANGLEY-BROWN**

Address:

Shareholding 3:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

**NICOLAS PAUL AKERS & JANET ELIZABETH AKERS
(JOINTLY)**

Address:

Shareholding 4:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

KIERON JAMES HOLLAND

Address:

Shareholding 5:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

JAMES ROWAN STANDING

Address:

Shareholding 6:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

R. DRAYSON

Address:

Shareholding 7:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

JAYVALE LIMITED

Address:

Shareholding 8:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

THOMAS JOSEPH GERALD AUSTIN & GOVANDONGA REZOLA-MURUA (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

MARK WALLACE & WALLACE (JOINTLY)

Address:

Shareholding 1:

0

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

SUSAN A LANE

Address:

Shareholding 1:

1

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008

Name:

JOHN LUCAS & SUSAN LUCAS (JOINTLY)

Address:

Shareholding 1:
2 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **PAUL SMITH & D SMITH (JOINTLY)**

Address:

Shareholding 1:
3 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **WILLIAM MICHAEL LEGGETT & GEORGINA ELIZABETH
COLLINS (JOINTLY)**

Address:

Shareholding 1:
4 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **PATRICIA ANN FOWLER**

Address:

Shareholding 1:
5 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **DAVID MICHAEL BRAYFORD & HAROLD MICHAEL**
Address: **BRAYFORD (JOINTLY)**

Shareholding 1:
6 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **ANNABEL LAURA RAMSEY**
Address:

Shareholding 1:
7 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **THOMAS WILLIAM ARRINGTON**
Address:

Shareholding 1:
8 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**
Name: **DEBORAH JANE NEWMAN**
Address:

Shareholding 1:
9 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**
Name: **KEITH HARLING & G HARLING (JOINTLY)**
Address:

Shareholding 2:
0 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**
Name: **JAMES EDWARD HALL**
Address:

Shareholding 2: 1 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **STEPHANIE PHILLIPS**

Address:

Shareholding 2: 2 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **LUCIEN TRATHEN & MICHAEL HUTCHINSON (JOINTLY)**

Address:

Shareholding 2: 3 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008**

Name: **ROBERT HEATH & J.F. HEATH (JOINTLY)**

Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008
4
Name: ADAM JAMES MATHER & STEPHEN MATHER (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2008
5
Name: VERITY JILLIAN SLATER
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

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