



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04119686**

Date of this return: **05/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MALVERN TREGYE ROAD
CARNON DOWNS
TRURO
CORNWALL
UNITED KINGDOM
TR3 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATIE**

Surname: **BAWDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS DEBORAH JANE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1965** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP4 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP4 SHARES shares held as at the date of this return
	1 shares transferred on 2012-10-19
<i>Name:</i>	ROWAN LYLE
<i>Shareholding 2</i>	: 1 ORDINARY GBP4 SHARES shares held as at the date of this return
<i>Name:</i>	JEANETTE LANGLEY-BROWN
<i>Shareholding 3</i>	: 1 ORDINARY GBP4 SHARES shares held as at the date of this return
<i>Name:</i>	NICOLAS PAUL AKERS & JANET ELIZABETH AKERS (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP4 SHARES shares held as at the date of this return
<i>Name:</i>	KIERON JAMES HOLLAND
<i>Shareholding 5</i>	: 1 ORDINARY GBP4 SHARES shares held as at the date of this return
<i>Name:</i>	JAYVALE LIMITED
<i>Shareholding 6</i>	: 0 ORDINARY GBP4 SHARES shares held as at the date of this return
	1 shares transferred on 2012-01-27

Name: MARK WALLACE & WALLACE (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: SUSAN A LANE

Shareholding 8 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JOHN LUCAS & SUSAN LUCAS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: PAUL SMITH & D SMITH (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: WILLIAM MICHAEL LEGGETT & GEORGINA ELIZABETH COLLINS (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: PATRICIA ANN FOWLER

Shareholding 12 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: DAVID MICHAEL BRAYFORD

Shareholding 13 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2012-05-03
Name: ANNABEL LAURA RAMSEY

Shareholding 14 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: THOMAS WILLIAM ARRINGTON

Shareholding 15 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: DEBORAH JANE NEWMAN

Shareholding 16 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MARK SIMON BRENNAN & BEVERLEY BRENNAN (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: LUCIEN TRATHEN & MICHAEL HUTCHINSON (JOINTLY)

Shareholding 18 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2012-09-11
Name: ROBERT HEATH & J.F. HEATH (JOINTLY)

Shareholding 19 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2012-04-04
Name: ADAM JAMES MATHER & STEPHEN MATHER (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return

Name: SAMUEL J FARLEY

Shareholding 21 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MR JOSEPH AND MRS MARY COATES (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: E DALE

Shareholding 23 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2012-12-01
Name: SALLY A MINNS

Shareholding 24 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JENNIFER MARY (JOINTLY) SYMONS

Name: CHRISTOPHER JOHN SYMONS

Shareholding 25 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: CLEMENTINA ELENA MARIE HALLAWELL

Shareholding 26 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JAMES EDWARD CROUSE

Shareholding 27 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: DAVID ANDREW GRAY

Shareholding 28 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: ANNE WILLIAMS

Name: REBECCA WILLIAMS

Shareholding 29 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JUDITH LAWRENCE

Shareholding 30 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MARTIN COOKE

Shareholding 31 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: KIM HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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