



Companies House
— for the record —

AR01 (ef)

Annual Return



XC9ZQFL7

Received for filing in Electronic Format on the: **07/12/2009**

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

Company Number: **04119686**

Date of this return: **05/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **THOMAS JOSEPH GERALD**

Surname: **AUSTIN**

Former names:

Service Address: **6 TEHIDY TERRACE
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 2SZ**

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

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

Occupation: **AID WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. ROBERT**
Surname: **HEATH**
Former names:
Service Address: **8B CECIL ROAD**
 WESTON-SUPER-MARE
 SOMERSET
 UNITED KINGDOM
 BS23 2NQ

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

Date of Birth: **08/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **VERITY JILLIAN**
Surname: **SLATER**
Former names:
Service Address: **FLAT 9 WELLINGTON GARDENS, WELLINGTON**
 TERRACE
 FALMOUTH
 CORNWALL
 UNITED KINGDOM
 TR11 3BB

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

Date of Birth: **19/04/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>		<i>Amount paid</i>	4
		<i>Amount unpaid</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 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

ROWAN LYLE

Address:

Shareholding 2:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

JEANETTE LANGLEY-BROWN

Address:

Shareholding 3:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

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

Address:

Shareholding 4:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

KIERON JAMES HOLLAND

Address:

Shareholding 5:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

JAMES ROWAN STANDING

Address:

Shareholding 6:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

R. DRAYSON

Address:

Shareholding 7:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name:

JAYVALE LIMITED

Address:

Shareholding 8:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

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

Address:

Shareholding 9:

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name: **MARK WALLACE & WALLACE (JOINTLY)**

Address:

Shareholding 1:
0

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name: **SUSAN A LANE**

Address:

Shareholding 1:
1 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **JOHN LUCAS & SUSAN LUCAS (JOINTLY)**
Address:

Shareholding 1:
2 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **PAUL SMITH & D SMITH (JOINTLY)**
Address:

Shareholding 1:
3 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **WILLIAM MICHAEL LEGGETT & GEORGINA ELIZABETH
COLLINS (JOINTLY)**
Address:

Shareholding 1:
4 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **PATRICIA ANN FOWLER**
Address:

Shareholding 1:
5 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **DAVID MICHAEL BRAYFORD & HAROLD MICHAEL
BRAYFORD (JOINTLY)**
Address:

Shareholding 1:
6 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **ANNABEL LAURA RAMSEY**
Address:

Shareholding 1:
7 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **THOMAS WILLIAM ARRINGTON**
Address:

Shareholding 1:
8 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **DEBORAH JANE NEWMAN**
Address:

Shareholding 1:
9 **1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009**
Name: **KEITH HARLING & G HARLING (JOINTLY)**
Address:

Shareholding 2:
0

0 ORDINARY GBP4 SHARES Shares held as at 05/12/2009
1 DISPOSED OF IN PERIOD ON 04/06/2009

Name: JAMES EDWARD HALL

Address:

Shareholding 2:
1

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name: MARK SIMON BRENNAN & BEVERLEY BRENNAN (JOINTLY)

Address:

Shareholding 2:
2

1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009

Name: STEPHANIE PHILLIPS

Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009
3
Name: LUCIEN TRATHEN & MICHAEL HUTCHINSON (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009
4
Name: ROBERT HEATH & J.F. HEATH (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009
5
Name: ADAM JAMES MATHER & STEPHEN MATHER (JOINTLY)
Address:

Shareholding 2: 1 ORDINARY GBP4 SHARES Shares held as at 05/12/2009
6

Name: VERITY JILLIAN SLATER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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