



Companies House

AR01 (ef)

Annual Return



X3MCZMNL

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

Company Number: **04119686**

Date of this return: **05/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MALVERN TREGYE ROAD
CARNON DOWNS
TRURO
CORNWALL
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): **MRS DEBORAH JANE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 05/12/2014 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> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |
| <i>Name:</i> | JEANETTE LANGLEY-BROWN |
| <i>Shareholding 2</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 3</i> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |
| <i>Name:</i> | KIERON JAMES HOLLAND |
| <i>Shareholding 4</i> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |
| <i>Name:</i> | JAYVALE LIMITED |
| <i>Shareholding 5</i> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |
| <i>Name:</i> | SUSAN A LANE |
| <i>Shareholding 6</i> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |
| <i>Name:</i> | JOHN LUCAS & SUSAN LUCAS (JOINTLY) |
| <i>Shareholding 7</i> | : 1 ORDINARY GBP4 SHARES shares held as at the date of this return |

Name: PAUL SMITH & D SMITH (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: WILLIAM MICHAEL LEGGETT & GEORGINA ELIZABETH COLLINS (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: PATRICIA ANN FOWLER

Shareholding 10 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2014-09-12
Name: DAVID MICHAEL BRAYFORD

Shareholding 11 : 0 ORDINARY GBP4 SHARES shares held as at the date of this return
1 shares transferred on 2014-09-10
Name: THOMAS WILLIAM ARRINGTON

Shareholding 12 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: DEBORAH JANE NEWMAN

Shareholding 13 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MARK SIMON BRENNAN & BEVERLEY BRENNAN (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: LUCIEN TRATHEN & MICHAEL HUTCHINSON (JOINTLY)

Shareholding 15 : 2 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MR JOSEPH AND MRS MARY COATES (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: E DALE

Shareholding 17 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JENNIFER MARY (JOINTLY) SYMONS
Name: CHRISTOPHER JOHN SYMONS

Shareholding 18 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: CLEMENTINA ELENA MARIE HALLAWELL

Shareholding 19 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: JAMES EDWARD CROUSE

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

Shareholding 21 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: REBECCA WILLIAMS

Name: ANNE WILLIAMS

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

Shareholding 23 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MARTIN COOKE

Shareholding 24 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: KIM HARVEY

Shareholding 25 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: MARTIN GEORGE DUNSTAN

Shareholding 26 : 1 ORDINARY GBP4 SHARES shares held as at the date of this return
Name: BARRIE GRESSON

Name: MARGARET GRESSON

Authorisation

Authenticated

This form was authorised by one of the following:

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