



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

X3GAATHS

Company Name: **WELLINGTON STREET MANAGEMENT SERVICES LIMITED**

Company Number: **04294659**

Date of this return: **10/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINN & CO (YORKSHIRE) LIMITED**

Registered or principal address: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03842415**

Company Director 1

Type: **Person**
Full forename(s): **MR PERRY MYLES**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1989** *Nationality:* **BRITISH**
Occupation: **PROCESS & QUALITY
SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **ERICK GORDON**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1949**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

4 (A) THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS MEMBER AND ANY SUCH PERSON SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. (B) SAVE AS AFORESAID, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE, BUT NOT MORE THAN ONE SHARE, IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTATE. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. (C) IN ACCORDANCE WITH SECTION 91 (1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. (D) SUBJECT AS PROVIDED IN PARAGRAPH (B) ABOVE THE DIRECTORS SHALL HAVE FULL CONTROL OF SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO THE PROVISIONS OF THIS ARTICLE) ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80(2) OF THE ACT) AS AUTHORISED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING AND DURING THE PERIOD OF FIVE YEARS COMMENCING WITH THE DATE OF INCORPORATION THE DIRECTORS SHALL HAVE AUTHORITY TO ALLOT RELEVANT SECURITIES TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE PROVIDED THAT THE NOMINAL VALUE OF THE RELEVANT SECURITIES ALLOTTED SHALL NOT EXCEED THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND AFTER THE PERIOD OF FIVE YEARS COMMENCING WITH THE DATE OF INCORPORATION OF THE COMPANY THE DIRECTORS MAY ALLOT ANY RELEVANT SECURITIES IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO SECTION 80 OF THE ACT) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: D LAWN

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: R FERGUSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ERICK GORDON MACKAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J MACAULEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S ASIGBETSE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEETA SHARMA

Name: SHASHI SHARMA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: L PLATTS

Name: MRS PLATTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PEACE

Name: PAUL GRAHAM BATES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DERBYSHIRE

Name: CARILYN DERBYSHIRE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE FERRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WALSH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: SOON TAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: D P MORSE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: PERRY LAW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MARY REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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