



**Companies House**

— for the record —

Company Name

**WELLINGTON STREET  
MANAGEMENT SERVICES LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**4294659**

Information extracted from  
Companies House records on  
**30th August 2003**

- > Please check the details printed in blue
- > If any details are wrong, strike them thro  
in the "Amended details" column.
- > Please use black pen and write in capita



**A31**  
**COMPANIES HOUSE**  
**COMPANIES HOUSE**

**0213**  
**01/10/03**  
**20/09/03**

**A40**  
**COMPANIES HOUSE**

**0575**  
**09/09/03**

### Section 1: Company details

Ref: 4294659/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>182 Harrogate Road</b> <b>Chapel Allerton</b> <b>Leeds</b> <b>West Yorkshire LS7 4NZ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
<b>9800</b>	<b>Residents property management</b>																																					
SIC CODE	Description																																					
<b>&gt;</b> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

## Amended details

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Stephen Leslie MCLELLAN  
ceased to be secretary (if applicable)  
                         \_ \_ / \_ \_ / \_ \_ \_ \_

## Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_  
Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Date of change \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Christine Margaret YORATH  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality      \_\_\_\_\_  
Occupation      \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Christine Margaret YORATH  
ceased to be director (if applicable)  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Christine Margaret YORATH  
ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 17	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £17.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 17	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £17.00	<b>Total Nominal value of shares issued</b> _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Christine YORATH  <b>Address</b> 28 The Ring Road Shadwell Leeds LS17 8NJ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class ORD	<b>Number</b> 16	<b>Class</b> ORD
				<b>Number</b> 2	<b>Class</b> ORD
				<b>Number</b> 14	<b>Date of transfer</b> SEE SECTION 5 FOR THE VARIOUS DATES
>	<b>Shareholder Name</b> Terence YORATH  <b>Address</b> 28 The Ring Road Shadwell Leeds LS17 8NJ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class ORD	<b>Number</b> 1	<b>Class</b> ORD
				<b>Number</b> 1	<b>Date of transfer</b> 21/03/2003

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR &amp; MRS JOHNSON</u> Address <u>APT 14</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		21 <sup>ST</sup> MARCH 2003
Name <u>MR. D. LAWN</u> Address <u>APT 15</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		16 <sup>th</sup> MAY 2003
Name <u>MR &amp; MRS S. ATKINSON</u> Address <u>APT 16</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		6 <sup>th</sup> AUGUST 2003
Name <del>MR &amp; MRS S. ATKINSON</del> Address _____ _____ _____ UK Postcode - - - - -	<del>ORD</del> #		<del>16<sup>th</sup></del> <del>AUGUST</del> <del>2003</del>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DR &amp; MRS S. SHARMA</u> Address <u>APT 9</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JE</u>	ORD 1		21 <sup>ST</sup> MARCH 2003
Name <u>MR. S. ATKINSON</u> Address <u>APT 10</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JE</u>	ORD 1		21 <sup>ST</sup> MARCH 2003
Name <u>MRS. STEELE</u> Address <u>APT 11</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JE</u>	ORD 1		21 <sup>ST</sup> MARCH 2003
Name <u>MISS S. ASIBETZE</u> Address <u>APT 12</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JE</u>	ORD 1		27 <sup>th</sup> MARCH 2003

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR &amp; MRS WILLIAMS</u> Address <u>APT 5</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		21 <sup>ST</sup> MARCH 2003
Name <u>MR. A. PANDÉ</u> Address <u>APT 6</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		16 <sup>th</sup> MAY 2003
Name <u>CHRISTINE TORATH</u> Address <u>28 THE RING ROAD</u> <u>LEEDS</u> UK Postcode <u>LS17 8NT</u>	ORD 2		
Name <u>MR &amp; MRS G. COLE</u> Address <u>APT 8</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD 1		28 <sup>th</sup> MARCH 2003

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. R. FERGUSON</u> Address <u>APT. 1</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD  1		28 <sup>th</sup> MARCH 2003
Name <u>MR. A. DEANS</u> Address <u>APT. 2</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD  1		21 <sup>st</sup> MARCH 2003
Name <u>MR &amp; MRS MACAULEY</u> Address <u>APT 3</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD  1		8 <sup>th</sup> AUGUST 2003
Name <u>MR. D. LATTO</u> Address <u>APT. 4</u> <u>19 WELLINGTON STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 4JF</u>	ORD  1		21 <sup>st</sup> MARCH 2003



Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR 2 MRS: L. PLATTS Address APT 18 19 WELLINGTON STREET LEEDS UK Postcode LS1 4JE	ORD 1		16 <sup>th</sup> APRIL 2003
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. L. McEllan  
(Director / Secretary)

Date

08, 09, 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **27/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th September 2004** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S. L. McELLAN

Telephone number inc code

0113 2888100

Address

182 HARROGATE ROAD  
LEEDS

DX number if applicable

— — — — —

DX exchange

Postcode

LS7 4NZ