



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM4HLK**

*Company Name:* **WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED**

*Company Number:* **04298763**

*Date of this return:* **04/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NORTHLEACH PROPERTY MANAGEMENT LTD  
NAVAL HOUSE 252 A HIGH STREET  
HIGH STREET  
BROMLEY  
BR1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **DOTHIE**

*Former names:*

*Service Address:* **TOWNSEND BARN SKILGATE  
TAUNTON  
SOMERSET  
ENGLAND  
TA4 2DQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STACEY ROBERT**

*Surname:*                         **CHILD**

*Former names:*

*Service Address:*                **FLAT 3 53-55 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **AVIATION INSURANCE BROKER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **BEVERLY**

*Surname:*                      **CROUCH**

*Former names:*

*Service Address:*            **FLAT 6 WELLINGTON HOUSE**  
                                 **53-55 BECKENHAM ROAD**  
                                 **BECKENHAM**  
                                 **KENT**  
                                 **BR3 4PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/10/1962**                            *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JUSTINE**

*Surname:*                **LEGGETT**

*Former names:*

*Service Address:*        **FLAT 5 53-55 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TV DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MEISSNER**

*Former names:*

*Service Address:* **4 WELLINGTON HOUSE 53-55 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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:* **STACEY CHILDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MEISSNER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLY CROUCH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JUSTINE LEGGETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY EDWARD JONES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR RM RICHARDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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