



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **WELLINGTONIA MEWS (BIDDULPH) LIMITED**

Company Number: **04563434**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**CHILTERN HOUSE 72-74
KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

*Register of
Members Address:*

**CHILTERN HOUSE 72
-74
KING EDWARD STREET
MACCLESFIELD
SK10 1AT
SK10 1AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIER ESTATES LTD**

Address: **CHILTERN HOUSE 72-74 KING
EDWARD STREET
MACCLESFIELD
SK10 1AT**

Director 1 :

Name: **BERNARD HARRIS**

Address: **19 GRANGE PARK DRIVE
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7XU**

Date of Birth:

24/02/1963

Nationality:

British

Occupation:

YOUTH WORKER

Director 2 :

Name: **JOHN ANTHONY
HINCHLIFFE**

Address: **25 GRANGE PARK DRIVE
BIDDULPH
STAFFORDSHIRE
ST8 7XU**

Date of Birth:

29/03/1943

Nationality:

British

Occupation:

SALESMAN

Director 3 :

Name: **ANDREW PICKEN**

Address: **23 GRANGE PARK DRIVE
BIDDULPH
STAFFORDSHIRE
ST8 7XU**

Date of Birth:
 22/06/1970

Nationality:
 British

Occupation:
 I T EXECUTIVE

Director 4 :

Name: **PATRICIA MURIEL STEVENS**

Address: **21 GRANGE PARK DRIVE
BIDDULPH
STAFFORDSHIRE
ST8 7XU**

Date of Birth:
 29/05/1946

Nationality:
 British

Occupation:
 RETIRED

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**