



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04563434**

*Date of this return:* **15/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHILTERN HOUSE 72-74 KING EDWARD STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER ESTATES LTD**

*Registered or principal address:* **CHILTERN HOUSE 72-74  
KING EDWARD STREET  
MACCLESFIELD  
UNITED KINGDOM  
SK10 1AT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3607568**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **YOUTH WORKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **HINCHLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1943** *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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## *Company Director* 3

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

*Surname:* **PICKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1970** *Nationality:* **BRITISH**

*Occupation:* **I T EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PATRICIA MURIEL**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Authorisation*

*Authenticated*

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

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