



Companies House
— for the record —

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Annual Return



XP8FC780

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Company Name: **WELBECK LAND (BRISTOL) LIMITED**

Company Number: **04641389**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PHILIP MACARTHUR
LEE**

Address: **GARDEN FLAT 104 CAMBRIDGE
STREET
LONDON
SW1V 4QG**

Director 1 :

Name: **ADRIAN PETER BOUCH**

Address: **KEYES PARKGATE ROAD
NEWDIGATE
SURREY
RH5 5DZ**

Date of Birth: **16/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JOHN PHILIP MACARTHUR
LEE**

Address: **GARDEN FLAT 104 CAMBRIDGE
STREET
LONDON
SW1V 4QG**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **TOBY RICHARD SHANNON** Address: **5 HOLLYBUSH CLOSE
SEVENOAKS
KENT
TN13 3XW**

Date of Birth: **22/01/1957** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ALISTAIR JAMES WATSON** Address: **119 FIELDING ROAD
CHISWICK
LONDON
W4 1DA**

Date of Birth: **29/07/1957** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2009

Name:

WELBECK LAND LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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