



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLESFORD ENERGY LIMITED**

*Company Number:* **05200997**

*Date of this return:* **09/08/2013**

*SIC codes:* **46190**  
**47990**

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

*Situation of Registered Office:* **27 WELLESFORD CLOSE**  
**BANSTEAD**  
**SURREY**  
**SM7 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOAN PATRICIA**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **27 WELLESFORD CLOSE  
BANSTEAD  
SURREY  
SM7 2HL**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **27 WELLESFORD CLOSE  
BANSTEAD  
SURREY  
SM7 2HL**

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

*Date of Birth:* **06/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 2

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **THE GATE HOUSE 27 WELLESFORD CLOSE  
BANSTEAD  
SURREY  
SM7 2HL**

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

*Date of Birth:* **26/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN WHITE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WHITE**

## *Authorisation*

*Authenticated*

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

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