



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLINGTON PLACE GENERAL PARTNER LIMITED**

Company Number: **05483274**

Date of this return: **16/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **LLOYDS CHAMBERS
1 PORTSOKE STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERMES SECRETARIAT LIMITED**

Registered or principal address: **LLOYDS CHAMBERS 1 PORTOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3717842**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RAYMOND ANDREW**

Surname: **DARROCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **DIPPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **PAGE**

Former names:

Service Address: **62 LYSIA STREET**
 LONDON
 SW6 6NG

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN HENRY CHESHIRE**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THAN THE RIGHT OF ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BRITEL FUND NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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