



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHHBHL

Received for filing in Electronic Format on the: **12/07/2013**

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*Company Name:* **WELLBARK GP LIMITED**

*Company Number:* **05506597**

*Date of this return:* **12/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FIRST FLOOR EARL GREY HOUSE  
75-85 GREY STREEET  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS MICHAEL SCOTT**

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address:* **12 IVY ROAD  
GOSFORTH  
NEWCASTLE  
NE3 1DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **DALZELL**

*Former names:*

*Service Address:*        **THE OLD FARMHOUSE MOOR TOP FARM  
MOOR TOP LANE FLOCKTON MOOR  
WAKEFIELD  
WF4 4BU**

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

*Date of Birth:*    **11/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS MICHAEL SCOTT**

*Surname:*                      **WOOLDRIDGE**

*Former names:*

*Service Address:*            **12 IVY ROAD  
GOSFORTH  
NEWCASTLE  
NE3 1DB**

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

*Date of Birth:*    **23/05/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD MARK**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **16 LODGE CLOSE  
HAMSTERLEY MILL ROWLANDS GILL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE39 1HB**

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

*Date of Birth:*    **14/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **GOLFTEE LP4 LIMITED**

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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.