



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP1SR7**

*Company Name:* **WELLBARK NOM A LIMITED**

*Company Number:* **05509179**

*Date of this return:* **14/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIRST FLOOR EARL GREY HOUSE  
75-85 GREY STREET  
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 JOHN CORBITT**

*Surname:*                **BARNLEY**

*Former names:*

*Service Address:*        **THE OLD RECTORY THE CROSS  
RIPPLE  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 6HA**

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

*Date of Birth:*    **25/05/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*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**

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*Company Director*    **3**

*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* 4

*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>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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 ORDINARY 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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WELLBARK GP 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.