



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUV6A7U3**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:* **WELLINGTON REAL ESTATE MANAGEMENT LIMITED**

*Company Number:* **06127406**

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### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR QUEENS  
HOUSE  
55/56 LINCOLN'S INN  
FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GROSVENOR SECRETARIES  
LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

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### *Director 1 :*

*Name:* **ROBERT BRADY**

*Address:* **44 CHARLESFORD AVENUE  
KINGSWOOD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 3PH**

*Date of Birth:* **23/08/1936**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GROSVENOR  
ADMINISTRATION LIMITED**

*Address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

*Date of Birth:*                      *Nationality:* **British**

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/02/2009**

*Name:* **GLOBALWIDE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

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