



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06127406**

Date of this return: **26/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GROSVENOR SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3273902**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BRADY**

Former names:

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

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

Date of Birth: **1936-08-23** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GROSVENOR ADMINISTRATION LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3273898**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/02/2010

Name: **GLOBALWIDE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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