



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **WELBECK LAND HOLDINGS LIMITED**

Company Number: **06482975**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTYN BOWES**

Address: **APARTMENT 4 2 MATTHEW PARKER
STREET
LONDON
SW1H 9NJ**

Director 1 :

Name: **ADRIAN PETER BOUCH**

Address: **KEYES PARKGATE ROAD
NEWDIGATE
SURREY
RH5 5DZ**

Date of Birth: **16/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL MARTYN BOWES**

Address: **APARTMENT 4 2 MATTHEW PARKER
STREET
LONDON
SW1H 9NJ**

Date of Birth: **07/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD GRAHAM THOMAS** Address: **PINE COTTAGE HOLMBURY ST. MARY
DORKING
SURREY
RH5 6PF**

Date of Birth: **19/12/1954** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **ALISTAIR JAMES WATSON** Address: **119 FIELDING ROAD
CHISWICK
LONDON
W4 1DA**

Date of Birth: **29/07/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name:

MARTYN BOWES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name:

RICHARD THOMAS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/01/2009

Name:

ALISTAIR WATSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/01/2009

Name:

ADRIAN BOUCH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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