



Companies House

AR01 (ef)

Annual Return



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Company Name: **Weatherley and Daughters Ltd**

Company Number: **07725195**

Date of this return: **02/08/2014**

SIC codes: **85590**

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

Situation of Registered Office: **7 ULLENWOOD COURT ULLENWOOD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 9QS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **WEATHERLEY**

Former names:

Service Address: **68 HILLCROSS AVENUE
MORDEN
SURREY
ENGLAND
SM4 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	"A" ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **25 "A" ORDINARY shares held as at the date of this return**
Name: **LAUREN NICOLE WEATHERLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY WEATHERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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