



Annual Return

Company Name: **Wellesley Group Investors Limited**

Company Number: **08478238**



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Company Name: **Wellesley Group Investors Limited**

Company Number: **08478238**

Date of this return: **08/04/2016**

Sic Codes: **64209**

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

Situation of **6TH FLOOR, ST ALBANS HOUSE 57-59 HAYMARKET LONDON**

Registered Office: **UNITED KINGDOM SW1Y 4QX**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN ERIC**  
Surname: **DANIELS**  
Service Address: **6TH FLOOR, ST ALBANS HOU 57-59 HAYMARKET LONDON  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1951**

Nationality: **BRITISH**

Occupation: **BUSINESS  
EXECUTIVE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANTHONY JULIAN**  
Surname: **FANE**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57/59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR DAVID WARREN**  
Surname: **GODFREY**  
Service Address: **6TH FLOOR ST ALBANS HOUSE 57-59 HAYMARKET LONDON  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1950**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR MICHAEL**  
Surname: **HATCHARD**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57-59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR LORENZO**  
Surname: **NALDINI**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57/59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **ITALY**

Usually Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

## Company Director 6

Type: **Person**  
Full Forename(s): **MR PETER**  
Surname: **STOTT**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57/59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 7

Type: **Person**  
Full Forename(s): **MR ANDREW JOSEPH JOHN**  
Surname: **TURNBULL**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57/59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 8

Type: **Person**  
Full Forename(s): **MR GARRET GRAHAM**  
Surname: **WELLESLEY**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57/59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>789188</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>789188</b>

Prescribed particulars

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>20551</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2055.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHTS WITH REGARD TO VOTING OR DIVIDENDS, SUB-ORDINATED TO ORDINARY SHARES ON A LIQUIDATION AND OTHERWISE CARRY THE RIGHTS SET OUT IN THE ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>809739</b>
		Total aggregate nominal value:	<b>791243.1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th April 2016 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: **368464 ORDINARY shares held as at the date of this return**  
Name: **CHALET VALENTINE LTD**

Shareholding 2: **243333 ORDINARY shares held as at the date of this return**  
Name: **ANTHONY JULIAN FANE**

Shareholding 3: **23763 transferred on 2015-11-30**  
**15521 transferred on 2016-01-07**  
**125131 transferred on 2016-01-07**  
**78918 ORDINARY shares held as at the date of this return**  
Name: **MILNER LTD**

Shareholding 4: **82952 ORDINARY shares held as at the date of this return**  
Name: **ANDREW JOSEPH JOHN TURNBULL**

Shareholding 5: **20551 GROWTH SHARES shares held as at the date of this return**  
Name: **WELLESLEY NOMINEES LTD**

Shareholding 6: **15521 ORDINARY shares held as at the date of this return**  
Name: **GARRET GRAHAM WELLESLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

