



Companies House

AR01 (ef)

Annual Return



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X387L3RY

Company Name: Wellesley Group (UK) Limited

Company Number: 08478238

Date of this return: 08/04/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office:
7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANSELM**

Surname: **CRAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JULIAN**

Surname: **FANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LORENZO**

Surname: **NALDINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1962** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH JOHN**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **VISCOUNT GARRET GRAHAM**

Surname: **WELLESLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	749999
		<i>Aggregate nominal value</i>	749999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	749999
		<i>Total aggregate nominal value</i>	749999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **243333 ORDINARY 1 GBP shares held as at the date of this return**
43333 shares transferred on 2014-02-13

Name: **CHALET VALENTINE LTD**

Shareholding 2 : **243333 ORDINARY 1 GBP shares held as at the date of this return**
38333 shares transferred on 2014-02-13

5000 shares transferred on 2014-02-13

Name: **MR ANTHONY JULIAN FANE**

Shareholding 3 : **243333 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MILNER LTD**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**

125000 shares transferred on 2014-01-21

125000 shares transferred on 2014-01-21

Name: **STERLING TRUST ASSET MANAGEMENT LTD**

Shareholding 5 : **0 ORDINARY 1 GBP shares held as at the date of this return**

1 shares transferred on 2013-06-18

Name: MR LARRY TRACHTENBERG

Shareholding 6 : 20000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW JOSEPH JOHN TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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