



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P4AKH**

*Company Name:* **Wellesley Group (UK) Limited**

*Company Number:* **08478238**

*Date of this return:* **08/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6TH FLOOR, ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **COPSON**

*Former names:*

*Service Address:*                **6TH FLOOR, ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:*    **30/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **CRAGG**

*Former names:*

*Service Address:* **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ERIC**

*Surname:*                           **DANIELS**

*Former names:*

*Service Address:*                **6TH FLOOR, ST ALBANS HOU 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:*   **14/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 4

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

*Surname:* FANE

*Former names:*

*Service Address:* 6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX

*Country/State Usually Resident:* UNITED KINGDOM

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

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **NALDINI**

*Former names:*

*Service Address:*        **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:*    **23/10/1962**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                      **TURNBULL**

*Former names:*

*Service Address:*            **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:*    **05/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **WELLESLEY**

*Former names:*

*Service Address:* **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>789188</b>
		<i>Aggregate nominal value</i>	<b>789188</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>789188</b>
		<i>Total aggregate nominal value</i>	<b>789188</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 shares held as at the date of this return**  
*Name:* **CHALET VALENTINE LTD**

*Shareholding 2* : **243333 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ANTHONY JULIAN FANE**

*Shareholding 3* : **243333 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MILNER LTD**

*Shareholding 4* : **59189 ORDINARY £1 shares held as at the date of this return**  
*Name:* **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.