



Annual Return

Company Name: **Wellesley Bridging Co Limited**

Company Number: **09592003**



X5AAAOSB

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Company Name: **Wellesley Bridging Co Limited**

Company Number: **09592003**

Date of this return: **14/05/2016**

Sic Codes: **64999**

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 ANDREW DAVID JOHN**  
Surname: **MOFFAT**  
Service Address: **6TH FLOOR ST ALBANS HOUSE LONDON 57-59 HAYMARKET  
UNITED KINGDOM SW1Y 4QX**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

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

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1981** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

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**

# Company Director 4

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**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>£1</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>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 14th May 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:       **1 transferred on 2015-10-21**  
                             **0 ORDINARY £1 shares held as at the date of this return**  
Name:                   **WELLESLEY GROUP INVESTORS LIMITED**

Shareholding 2:       **1 ORDINARY £1 shares held as at the date of this return**  
Name:                   **WELLESLEY GROUP LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

