



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/06/2016

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*Company Name:* **WELEDA (U.K.) LIMITED**

*Company Number:* **00203230**

*Date of this return:* **15/05/2016**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **HEANOR ROAD  
ILKESTON  
DERBYSHIRE  
DE7 8DR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BRANDLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/10/1976**

*Nationality:*    **SWISS**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREAS OLAF**

*Surname:* **SOMMER**

*Former names:*

*Service Address:* **1 WALDSTRASSE  
ARLESHEIM  
SWITZERLAND  
SWITZERLAND  
4144**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **GERMAN**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1395000</b>
		<i>Aggregate nominal value</i>	<b>2114999.955</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>6% PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1495000</b>
		<i>Total aggregate nominal value</i>	<b>2214999.955</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **M ARKINSTALL**

*Shareholding 2* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **G CORNISH**

*Shareholding 3* : **500 6% PREFERENCE shares held as at the date of this return**

*Name:* **D HOLLINGWORTH**

*Shareholding 4* : **1000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R MAINSTONE**

*Shareholding 5* : **1000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **B SANDERS**

*Shareholding 6* : **625 6% PREFERENCE shares held as at the date of this return**  
*Name:* **H PRICE MORGAN**

*Shareholding 7* : **1250 6% PREFERENCE shares held as at the date of this return**  
*Name:* **C BROCK**

*Shareholding 8* : **250 6% PREFERENCE shares held as at the date of this return**  
*Name:* **M BENSON**

*Shareholding 9* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **A CLARK**

*Shareholding 10* : **1050 6% PREFERENCE shares held as at the date of this return**  
*Name:* **J KLAHRE-PARKER**

*Shareholding 11* : **2000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **H MACKENZIE**

*Shareholding 12* : **625 6% PREFERENCE shares held as at the date of this return**  
*Name:* **C HATTERSLEY**

*Shareholding 13* : **1394296 ORDINARY shares held as at the date of this return**  
*Name:* **WELEDA AG**

*Shareholding 14* : **4000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R BALLARD**

*Shareholding 15* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R RUSHIN**

*Shareholding 16* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R F WEHRLE**

*Shareholding 17* : **1000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **L LOGAN**

*Shareholding 18* : **500 6% PREFERENCE shares held as at the date of this return**

*Name:* **D O'NEIL**

*Shareholding 19* : **1000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **J NICHOLSON**

*Shareholding 20* : **8000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R SEDDON**

*Shareholding 21* : **250 6% PREFERENCE shares held as at the date of this return**  
*Name:* **E HOWARD**

*Shareholding 22* : **20000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **CAMPHILL SOCIAL FUND**

*Shareholding 23* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **D MILLER**

*Shareholding 24* : **3500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **S CHALLIS**

*Shareholding 25* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **J JOSEPHSON**

*Shareholding 26* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **E WRIGHT**

*Shareholding 27* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **R BARSBY**

*Shareholding 28* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **J BEST**

*Shareholding 29* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **S BROOK**

*Shareholding 30* : **1000 6% PREFERENCE shares held as at the date of this return**  
*Name:* **A DRUMMOND**

*Shareholding 31* : **500 6% PREFERENCE shares held as at the date of this return**  
*Name:* **L MURRY**

*Shareholding 32* : **33250 6% PREFERENCE shares held as at the date of this return**  
*Name:* **WELEDA AG**

*Shareholding 33* : **1000 6% PREFERENCE shares held as at the date of this return**

*Name:* I WIGGLE

*Shareholding 34* : 250 6% PREFERENCE shares held as at the date of this return  
*Name:* B STEVENSON-JONES

*Shareholding 35* : 500 6% PREFERENCE shares held as at the date of this return  
*Name:* H STRAKER

*Shareholding 36* : 500 6% PREFERENCE shares held as at the date of this return  
*Name:* C MCLEAN

*Shareholding 37* : 1000 6% PREFERENCE shares held as at the date of this return  
*Name:* R EVANS

*Shareholding 38* : 250 6% PREFERENCE shares held as at the date of this return  
*Name:* M SMITH

*Shareholding 39* : 5000 6% PREFERENCE shares held as at the date of this return  
*Name:* A TWENTYMAN

*Shareholding 40* : 500 6% PREFERENCE shares held as at the date of this return  
*Name:* G VAN DEVENTER

*Shareholding 41* : 1000 6% PREFERENCE shares held as at the date of this return  
*Name:* J MILLER

*Shareholding 42* : 500 6% PREFERENCE shares held as at the date of this return  
*Name:* E SIMON

*Shareholding 43* : 400 6% PREFERENCE shares held as at the date of this return  
*Name:* ZOE SMITH

*Shareholding 44* : 800 6% PREFERENCE shares held as at the date of this return  
*Name:* G JONES

*Shareholding 45* : 1000 6% PREFERENCE shares held as at the date of this return  
*Name:* G HALLAM

*Shareholding 46* : 500 6% PREFERENCE shares held as at the date of this return  
*Name:* OCHIL TOWER SCHOOL

*Shareholding 47* : 10 ORDINARY shares held as at the date of this return  
*Name:* A G ASHTON

*Shareholding 48* : 5 ORDINARY shares held as at the date of this return

*Name:* J COMPTON-BURNETT

*Shareholding 49* : 100 ORDINARY shares held as at the date of this return  
*Name:* V COMPTON -BURNETT

*Shareholding 50* : 100 ORDINARY shares held as at the date of this return  
*Name:* E DANK

*Shareholding 51* : 5 ORDINARY shares held as at the date of this return  
*Name:* E S FRANCIS

*Shareholding 52* : 22 ORDINARY shares held as at the date of this return  
*Name:* E HERSEY

*Shareholding 53* : 150 ORDINARY shares held as at the date of this return  
*Name:* B PARSONS

*Shareholding 54* : 300 ORDINARY shares held as at the date of this return  
*Name:* BRIAN PLACE

*Shareholding 55* : 5 ORDINARY shares held as at the date of this return  
*Name:* M QUERIDO

*Shareholding 56* : 7 ORDINARY shares held as at the date of this return  
*Name:* R E RAAB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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