Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**WELBOURNE PROPERTIES LTD**
Company Number:	**02988336**
Date of this return:	**09/11/2009**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 MEADOWS BRIDGE PARC MENTER CROSS HANDS CARMARTHENSHIRE WALES SA14 6RA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JANICE**
Surname:	**SLATER**
Former names:	

Service Address: **TOP FLAT 4 OSBORNE ROAD**
WESTON-SUPER-MARE
BS23 3EL

Company Director 1

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **TOP FLAT 4 OSBORNE ROAD**
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 3EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **SLATER**

Former names:

Service Address: **TOP FLAT 4 OSBORNE ROAD**
WESTON-SUPER-MARE
BS23 3EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars **FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 ORDINARY Shares held as at 09/11/2009

Name: **JANICE SLATER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2009

Name: **ANTHONY SLATER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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