

# **AR01** (ef)

#### **Annual Return**



X59110DL

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Company Name:

Well St Developments Limited

Company Number:

09045931

Date of this return:

01/05/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office.

CULM VALE STOKE ROAD

STOKE CANON

EXETER DEVON

UNITED KINGDOM

**EX5 4EG** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	GRAHAME ROBIN
Surname:	DUDLEY
Former names:	
Service Address:	CULM VALE STOKE ROAD
Service Hum ess.	STOKE CANON
	EXETER
	DEVON UNITED KINGDOM
	EX5 4EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1942 Nationality: BRITISH

Occupation: DEVELOPER

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Company Director 2

Type: Person

Full forename(s): REBECCA ELIZABETH

Surname: DUDLEY

Former names:

Service Address: CULM VALE STOKE ROAD

STOKE CANON

EXETER DEVON

UNITED KINGDOM

**EX5 4EG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1970 Nationality: BRITISH

Occupation: DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (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 01/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAME DUDLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA DUDLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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