



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **47 WELLINGTON HOUSE MANAGEMENT LIMITED**

Company Number: **04022357**

Date of this return: **27/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **15 LONSDALE ROAD
BOURNEMOUTH
DORSET
BH3 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JEFFREY THOMAS**

Surname: **SOUTHERN**

Former names:

Service Address: **15 LONSDALE ROAD
BOURNEMOUTH
DORSET
BH3 7LX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JEFFREY THOMAS**

Surname: **SOUTHERN**

Former names:

Service Address: **15 LONSDALE ROAD
BOURNEMOUTH
DORSET
BH3 7LX**

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

Date of Birth: **11/05/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **WELSH**

Former names:

Service Address: **51 OLIVERS BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

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

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID LEE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 2 47 WELLINGTON ROAD**
 BOURNEMOUTH
 BH8 8JJ

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

Date of Birth: **21/05/1979** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 10 SHARES shares held as at the date of this return
Name: MARY CUGLIETTA

Name: PIERRE CUGLIETTA

Shareholding 2 : 20 SHARES shares held as at the date of this return
Name: J.D. SOUTHERN

Name: J.T. SOUTHERN

Shareholding 3 : 10 SHARES shares held as at the date of this return
Name: L WILLIAMS

Shareholding 4 : 10 SHARES shares held as at the date of this return
Name: RICHARD WILLSHAW

Shareholding 5 : 10 SHARES shares held as at the date of this return
Name: JILL WELSH

Shareholding 6 : 20 SHARES shares held as at the date of this return
Name: G D PHILLIPS

Name: S G PHILLIPS

Shareholding 7 : 10 SHARES shares held as at the date of this return
Name: JAMES HURST

Shareholding 8 : 10 SHARES shares held as at the date of this return
Name: E.W. THOMPSON

Shareholding 9 : 10 SHARES shares held as at the date of this return
Name: CHRIS SHEPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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