



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **WEIGHTPLACE LIMITED**

Company Number: **02774380**

Date of this return: **01/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **ROSE COTTAGE
MAIN ROAD
EAST BOLDRE
HAMPSHIRE
SO42 7WU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **BOWLES**

Former names:

Service Address: **ROSE COTTAGE
MAIN ROAD
EAST BOLDRE
HAMPSHIRE
SO42 7WU**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **BOWLES**

Former names:

Service Address: **ROSE COTTAGE
MAIN ROAD
EAST BOLDRE
HAMPSHIRE
SO42 7WU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MALCOLM**

Surname: **NORTHFIELD**

Former names:

Service Address: **TREVETH
GUNWALLOE
HELSTON
CORNWALL
TR12 7PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND ANTHONY PHILLIP**

Surname: **SPENCER**

Former names:

Service Address: **FITZROY HOUSE 2 ST PETER STREET
MARLOW
BUCKS
SL7 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **ANN SPENCER**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **C M BOWLES**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ANGELA NORTHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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