



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wellesley & Co Limited**

Company Number: **07981279**

Date of this return: **08/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR ST ALBANS HOUSE
57-59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANSELM**

Surname: **CRAGG**

Former names:

Service Address: **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JULIAN**

Surname: **FANE**

Former names:

Service Address: **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LORENZO**

Surname: **NALDINI**

Former names:

Service Address: **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **23/10/1962** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH JOHN**

Surname: **TURNBULL**

Former names:

Service Address: **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **05/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WELLESLEY**

Former names:

Service Address: **6TH FLOOR ST ALBANS HOUSE 57/59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106000
		<i>Total aggregate nominal value</i>	106000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **106000 ORDINARY £1 shares held as at the date of this return**
Name: **WELLESLEY GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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