



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJG9PWWM

Company Name: **"DUKE OF WELLINGTON" (HIGH BRIDGE) LIMITED**

Company Number: **00829173**

Date of this return: **20/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **WATSON HOUSE PILGRIM STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD ISODORE**

Surname: **LEE**

Former names:

Service Address: **69 BROOMFIELD AVENUE
NEWTON MEARNES
GLASGOW
STRATHCLYDE
SCOTLAND
G77 5JR**

Company Secretary 2

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

Surname: **LEE**

Former names:

Service Address: **69 BROOMFIELD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G77 5JR**

Company Director ***I***

Type: **Person**

Full forename(s): **AUDREY**

Surname: **LEE**

Former names:

Service Address: **69 BROOMFIELD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5JR**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR REX ALEXANDER**

Surname: **LEE**

Former names:

Service Address: **69 BROOMFIELD AVENUE
GLASGOW
G77 5JR**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **TAYLOR**

Former names:

Service Address: **19 DARBY CRESCENT
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5LB**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : 0 ORDINARY shares held as at 2011-08-20
Name: RICHARD MAURICE STERN

Shareholding 2 : 150 ORDINARY shares held as at 2011-08-20
Name: TREVOR LEE

Shareholding 3 : 150 ORDINARY shares held as at 2011-08-20
Name: PATRICIA ANNE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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