



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW4V77**

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

*Company Number:* **00829173**

*Date of this return:* **20/08/2012**

*SIC codes:* **68209**

*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**

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## *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:*    **DIRECTOR**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR LEE**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANNE TAYLOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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