



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00829173**

Date of this return: **20/08/2010**

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 **1**

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**

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 20/08/2010 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 2010-08-20
300 shares transferred on 2010-08-18

Name: RICHARD MAURICE STERN

Shareholding 2 : 150 ORDINARY shares held as at 2010-08-20

Name: TREVOR LEE

Shareholding 3 : 150 ORDINARY shares held as at 2010-08-20

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.