



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J627EQ

Company Name: **Wellingborough Building Company Limited**

Company Number: **01190450**

Date of this return: **02/09/2013**

SIC codes: **41201**

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

Situation of Registered Office: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DORA**

Surname: **SPENCER**

Former names:

Service Address: **ANDRIDGE HOUSE 160 MIDLAND ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DORA**

Surname: **SPENCER**

Former names:

Service Address: **ANDRIDGE HOUSE 160 MIDLAND ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1NG**

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

Date of Birth: **01/08/1935** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER TERENCE**

Surname: **SPENCER**

Former names:

Service Address: **60 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1QU**

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON FRANK**

Surname: **SPENCER**

Former names:

Service Address: **24 BROADWAY
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2DA**

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

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MR TERENCE ALBERT WILLIAM**

Surname: **SPENCER**

Former names:

Service Address: **ANDRIDGE HOUSE 160 MIDLAND ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1NG**

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

Date of Birth: **19/07/1933**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: DORA SPENCER

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: PETER TERENCE SPENCER

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: PETER TERENCE SPENCER

Shareholding 4 : 250 ORDINARY shares held as at the date of this return

Name: SIMON FRANK SPENCER

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return

Name: SIMON FRANK SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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