



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLS CAPITAL (RIM) LIMITED**

Company Number: **01202398**

Date of this return: **31/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE GARDEN SUITE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Officers of the company

Company Secretary 1

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

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLAPTON**

Former names:

Service Address: **123 RIVERSIDE CLOSE
LONDON
E5 9SS**

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

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN LINDA**

Surname: **VIDLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON, (II) NEXT AND SUBJECT TO (I) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR CONVENE ANY CLASS MEETING IN RESPECT OF SUCH SHARES DIVIDENDS - THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS SAVE WHERE EXPRESSLY DETERMINED BY THE HOLDERS OF THE ORDINARY SHARES CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON, (II) NEXT AND SUBJECT TO (I) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7207
		<i>Total aggregate nominal value</i>	7207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **7200 ORDINARY shares held as at the date of this return**
Name: **WELLS CAPITAL HOLDINGS LIMITED**

Shareholding 2 : **7 A ORDINARY shares held as at the date of this return**
Name: **WELLS CAPITAL HOLDINGS 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.