



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34W81QW**

*Company Name:* **WELLBURN CARE HOMES LIMITED**

*Company Number:* **01965619**

*Date of this return:* **31/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **TYNE VIEW HOUSE 9 GRANGE ROAD  
NEWBURN  
NEWCASTLE UPON TYNE  
ENGLAND  
NE15 8ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARITIME HOUSE HARBOUR WALK  
THE MARINA  
HARTLEPOOL  
ENGLAND  
TS24 0UX

---

*The following records have moved to the single alternative inspection location:*

Register of secretaries (section 275)  
Register of directors (section 162)  
Register of debenture holders (section 743)  
Register of members (section 114)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **41 CORONATION STREET CROOKHILL  
RYTON  
TYNE & WEAR  
ENGLAND  
NE40 3EW**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON WILLIAM**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **COACH HOUSE COACH ROAD  
THROCKLEY  
TYNE & WEAR  
ENGLAND  
NE15 9RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **DAVEY**

*Former names:*

*Service Address:*                **6 ASHCOMBE CLOSE WOLVISTON COURT  
BILLINGHAM  
ENGLAND  
TS22 5RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PATRICK**

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>18295</b>
		<i>Aggregate nominal value</i>	<b>18295</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</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>
<i>Prescribed particulars</i>			
<b>LIMITED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19895</b>
		<i>Total aggregate nominal value</i>	<b>19895</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 2195 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* KARL LLOYD BECKETT

*Shareholding 2* : 800 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* RACHEL BECKETT

*Shareholding 3* : 800 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* SAMANTHA BECKETT

*Shareholding 4* : 15129 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* SIMON WILLIAM BECKETT

*Shareholding 5* : 971 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* WELLBURN CARE RBS

---

### *Authorisation*

*Authenticated*

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

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