



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVSPLC

Company Name: **147 WELLSWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02392915**

Date of this return: **07/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim HOUSE
HENRY STREET
BATH
AVON
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVASE ANTONY MANFRED**

Surname: **O'DONOVAN**

Former names:

Service Address: **BLenheim HOUSE
HENRY STREET
BATH
SOMERSET
BA1 1JR**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURA LOUISE**

Surname: **ELLIOTT**

Former names:

Service Address: **1C ENTRY HILL
BEAR FLAT
BATH
AVON
BA2 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1980**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHEE FATT**

Surname: **ONG**

Former names:

Service Address: **TOP FLOOR FLAT 147 WELLSWAY
BATH
AVON
BA2 4RZ**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/03/1961** *Nationality:* **MALAYSIAN**

Occupation: **STRUCTUAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFREDA BUCKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA L. ELLIOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.F. ONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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