



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02392915**

Date of this return: **07/06/2010**

SIC codes: **9800**

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 *1*

Type: **Person**
Full forename(s): **DR KATHARINE**
Surname: **BLACKWELL**
Former names:
Service Address: **GROUND FLOOR FLAT**
 147 WELLSWAY
 BATH
 AVON
 BA2 4RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1980** *Nationality:* **BRITISH**
Occupation: **SCIENCE MANAGER**

Company Director **2**

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 **3**

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 07/06/2010 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

1 ORDINARY Shares held as at 07/06/2010

Name: **DR KATHERINE BLACKWELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/06/2010

Name: **LAURA L. ELLIOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/06/2010

Name: **C.F. ONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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