



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 WELLINGTON PLACE LIMITED**

*Company Number:* **02582558**

*Date of this return:* **15/02/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KRISTY MARGARET PAULINE**

*Surname:*                **WOLF**

*Former names:*

*Service Address:*        **1 WELLINGTON PLACE  
LONDON  
ENGLAND  
NW8 7PE**

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

*Date of Birth:*    **\*\*/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WOLF**

*Former names:*

*Service Address:* **1 WELLINGTON PLACE  
ST JOHNS WOOD  
LONDON  
UNITED KINGDOM  
NW8 7PE**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **OREN WOLF**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTY MARGARET PAULINE WOLF**

## *Authorisation*

*Authenticated*

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

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