Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 WELLINGTON PLACE LIMITED**
Company Number:	**02582558**
Date of this return:	**15/02/2015**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON ENGLAND 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: **13/05/1972** *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: **UNITED KINGDOM**

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-11
Name: **J.P. SIMON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-11
Name: **J.M. GREEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **OREN WOLF**

Shareholding 4 : **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.