



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **37 WELLINGTON PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02748053**

Date of this return: **07/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **37 WELLINGTON PARK
CLIFTON
BRISTOL
BS8 2UW**

Single Alternative Inspection Location (SAIL)

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

C/O MR S WILLIAMS
2 PARK COTTAGES
CORSLEY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7QH

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **GARDEN FLAT
37 WELLINGTON PARK
BRISTOL
AVON
BS8 2UW**

Company Director **1**

Type: **Person**

Full forename(s): **DR HANNAH ELIZABETH**

Surname: **DOWNTON**

Former names:

Service Address: **FIRST FLOOR FLAT
37 WELLINGTON PARK
BRISTOL
AVON
BS8 2UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1981**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **NICHOLLS**

Former names:

Service Address: **REEBOKLAAN 41
3080
TERVUREN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **GARDEN FLAT**
 37 WELLINGTON PARK
 BRISTOL
 AVON
 BS8 2UW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1974** *Nationality:* **BRITISH**
Occupation: **AREA SALES MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHT. NO VALUE/NO DIVIDEND. NO CAPITAL. NO REDEMPTION VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : **0 ORDINARY shares held as at 2010-09-07**
1 shares transferred on 2010-05-17

Name:

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-07**
Name: **TIMOTHY NICHOLLS**

Name: **TERRY NICHOLLS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-07**
Name: **STEVEN EDWARD WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-07**
Name: **HANNAH ELIZABETH DOWNTON**

Name: **WILLIAMS QUICK**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-07**

Name: SALEM JIBRY

Name: NADIA JIBRY

Authorisation

Authenticated

This form was authorised by one of the following:

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