



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPVRIO

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

Company Number: **02748053**

Date of this return: **07/09/2014**

SIC codes: **98000**

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 RAFEL JIBRY
4 QUEEN VICTORIA ROAD
BRISTOL
UNITED KINGDOM
BS6 7PD**

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 Director **1**

Type: **Person**

Full forename(s): **MR RAFEL SALEM**

Surname: **JIBRY**

Former names:

Service Address: **4 QUEEN VICTORIA ROAD
BRISTOL
ENGLAND
BS6 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SALEM ABDULKARIM**

Surname: **JIBRY**

Former names:

Service Address: **1B LONGDOWN LANE NORTH
EPSOM
SURREY
UNITED KINGDOM
KT17 3HY**

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

Date of Birth: **15/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **MR STEPHEN LEON THOMAS**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1988**

Nationality: **BRITISH**

Occupation: **PARAPLANNER**

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 07/09/2014 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: **TIMOTHY NICHOLLS**

Name: **TERRY NICHOLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN EDWARD WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFEL JIBRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NADIA JIBRY**

Name: **SALEM 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.