



Companies House

AR01 (ef)

Annual Return



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X4FKZMOX

Company Name: **37 Wellington Park Management Company Limited**

Company Number: **02748053**

Date of this return: **07/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Single Alternative Inspection Location (SAIL)

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

**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)
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: **Corporate**

Name: **BLLENHEIMS ESTATE & ASSET MANAGEMENT LIMITED**

*Registered or
principal address:* **PEMBROKE HOUSE TORQUAY ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05398647**

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: **UNITED KINGDOM**

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: **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

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>	1
		<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 07/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RAFEL SALEM JIBRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALEM ABDULKARIM JIBRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY RICHARD NICHOLLS & KERRY NICHOLLS (JOINTLY)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN EDWARDS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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