



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MXDKI

Company Name: **Wellowgate Mews (Management) Limited**

Company Number: **02786250**

Date of this return: **29/01/2014**

SIC codes: **98100**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK ILIFFE**

Surname: **SCOTT**

Former names:

Service Address: **28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL FREDERICK**

Surname: **LEEDHAM**

Former names:

Service Address: **28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARK ILIFFE**

Surname: **SCOTT**

Former names:

Service Address: **28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

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

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**
Occupation: **FLEET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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: **C & D WINN & HADFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGEWATER EQUITY RELEASE LIMITED**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R ELLIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SIMON COPELAND ELLIS**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-04-02

Name: STACEY FOSTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R FOX

Name: B A FOX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D HEWSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J W HODGKINSON LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LYNN HOUNSELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S KEIGHTLEY

Name: A KEIGHTLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P LEEDHAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C LILLIMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M J NEIL LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A METCALF

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF J MOORE RBF

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S MURPHY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: E PICTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: C PROCTOR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: B & V REGAN & O'NION

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-31
Name: ALAN ROY RODGERS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ROY RODGERS

Name: LARYSA OLEKSANDDRIVNA RODGERS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: THE ROYAL BANK OF CANADA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: E SCOTNEY

Shareholding 26 : 166 ORDINARY shares held as at the date of this return
Name: MARK SCOTT AS TRUSTEE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MARK SCOTT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: B SMITH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STAPLETON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: CHEESE STUDIOS LTD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN TOPHAM

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: G WARD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM WARDLE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MARK ALEXANDER WARD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: R WARD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: WELLOW SECURITIES LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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