



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT995H93

Company Name: **WELLOWGATE MEWS MANAGEMENT LIMITED**

Company Number: **02786250**

Date of this return: **29/01/2010**

SIC codes: **9600**

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

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 29/01/2010 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

1 ORDINARY Shares held as at 29/01/2010

Name: **B HEWSON & S FOSTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name:

B REGAN & V O'NION

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/01/2010

Name:

BRIDGEWATER EQUITY RELEASE LIMITED

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/01/2010

Name:

COMPASS FM

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/01/2010

Name: **CULSHAW**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/01/2010

Name: **ELLIS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/01/2010

Name: **ELLIS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 29/01/2010

Name:

RICHARD SIMON COPELAND ELLIS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 29/01/2010

Name:

FOX

Address:

Name:

FOX

Address:

Shareholding : 10

1 ORDINARY Shares held as at 29/01/2010

Name: **HEWSON**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 29/01/2010

Name: **LYNN HOUNSELL**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 29/01/2010

Name: **J MOORE RET BEN FUND**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 29/01/2010

Name:

J W HODGKINSON LTD

Address:

Shareholding : 14

1 ORDINARY Shares held as at 29/01/2010

Name:

KEIGHTLEY

Address:

Name:

KEIGHTLEY

Address:

Shareholding : 15

1 ORDINARY Shares held as at 29/01/2010

Name: **LEEDHAM**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 29/01/2010

Name: **LILLIMAN**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 29/01/2010

Name: **METCALF**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 29/01/2010

Name: **MORGAN**

Address:

Name: **MORGAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 29/01/2010

Name: **MURPHY**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 29/01/2010

Name: **OF CANADA TRUSTEES**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 29/01/2010

Name: **PARKINSON**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 29/01/2010

Name: **PICTON**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 29/01/2010

Name: **PROCTOR**

Address:

Shareholding : 24

0 ORDINARY Shares held as at 29/01/2010

1 DISPOSED OF IN PERIOD ON 26/06/2009

Name: **RENDER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 29/01/2010

Name: **SCOTNEY**

Address:

Shareholding : 26

166 ORDINARY Shares held as at 29/01/2010

Name: **MARK SCOTT AS TRUSTEE**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 29/01/2010

Name: **SCOTT**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 29/01/2010

Name: **SMITH**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 29/01/2010

Name: **STAPLETON**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 29/01/2010

Name: **STUDIOS LTD**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 29/01/2010

Name: **STYLE CARPETS LTD**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 29/01/2010

Name: **STEPHEN TOPHAM**

Address:

Shareholding : 33

0 ORDINARY Shares held as at 29/01/2010

166 DISPOSED OF IN PERIOD ON 22/06/2009

Name: **LES TRIGGS**

Address:

Name: **BARBARA WALKER**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 29/01/2010

Name: **LESLIE TRIGGS**

Address:

Shareholding : 35

0 ORDINARY Shares held as at 29/01/2010

1 DISPOSED OF IN PERIOD ON 22/05/2009

Name: **BARBARA WALKER**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 29/01/2010

Name: **WARD**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 29/01/2010

Name: **MARK ALEXANDER WARD**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 29/01/2010

Name: **WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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