



Companies House
— for the record —

AR01 (ef)

Annual Return



XOS0XRGH

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **Wellowgate Mews Management Limited**

Company Number: **02786250**

Date of this return: **29/01/2011**

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 ***I***

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

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 29/01/2011 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 2011-01-29
1 shares transferred on 2010-02-17

Name: B HEWSON & S FOSTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29

Name: B REGAN & V O'NION

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-29

Name: BRIDGEWATER EQUITY RELEASE LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-29

Name: C WINN & D HADFIELD

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-29

Name: COMPASS FM

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-29

Name: CULSHAW

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-29
Name: ELLIS

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-29
Name: ELLIS

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-29
Name: RICHARD SIMON COPELAND ELLIS

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-29
Name: STACEY FOSTER

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-29
Name: FOX

Name: FOX

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-29
Name: HEWSON

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-29
Name: LYNN HOUNSELL

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-29
Name: J MOORE RET BEN FUND

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-29
Name: J W HODGKINSON LTD

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-29
Name: KEIGHTLEY

Name: KEIGHTLEY

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-29
Name: LEEDHAM

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-29
Name: LILLIMAN

Shareholding 19 : 1 ORDINARY shares held as at 2011-01-29
Name: METCALF

Shareholding 20 : 1 ORDINARY shares held as at 2011-01-29

Name: MORGAN

Name: MORGAN

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-29
Name: MURPHY

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-29
Name: OF CANADA TRUSTEES

Shareholding 23 : 1 ORDINARY shares held as at 2011-01-29
Name: PARKINSON

Shareholding 24 : 1 ORDINARY shares held as at 2011-01-29
Name: PICTON

Shareholding 25 : 1 ORDINARY shares held as at 2011-01-29
Name: PROCTOR

Shareholding 26 : 1 ORDINARY shares held as at 2011-01-29
Name: SCOTNEY

Shareholding 27 : 166 ORDINARY shares held as at 2011-01-29
Name: MARK SCOTT AS TRUSTEE

Shareholding 28 : 1 ORDINARY shares held as at 2011-01-29
Name: SCOTT

Shareholding 29 : 1 ORDINARY shares held as at 2011-01-29
Name: SMITH

Shareholding 30 : 1 ORDINARY shares held as at 2011-01-29
Name: STAPLETON

Shareholding 31 : 1 ORDINARY shares held as at 2011-01-29
Name: STUDIOS LTD

Shareholding 32 : 1 ORDINARY shares held as at 2011-01-29
Name: STYLE CARPETS LTD

Shareholding 33 : 1 ORDINARY shares held as at 2011-01-29
Name: STEPHEN TOPHAM

Shareholding 34 : 0 ORDINARY shares held as at 2011-01-29
1 shares transferred on 2010-02-23

Name: LESLIE TRIGGS

Shareholding 35 : 1 ORDINARY shares held as at 2011-01-29

Name: WARD

Shareholding 36 : 1 ORDINARY shares held as at 2011-01-29

Name: MARK ALEXANDER WARD

Shareholding 37 : 1 ORDINARY shares held as at 2011-01-29

Name: WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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