



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELTONS LIMITED**

*Company Number:* **03044997**

*Date of this return:* **11/04/2013**

*SIC codes:* **11050**

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

*Situation of Registered Office:* **1 RANGERS LODGE  
OAKHILL ROAD  
HORSHAM  
WEST SUSSEX  
RH13 5LF**

## Single Alternative Inspection Location (SAIL)

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

FOURWINDS TAVISTOCK ROAD  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 4LX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JAMES LESLIE**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **FOURWINDS  
TAVISTOCK ROAD, MELDON  
OKEHAMPTON  
DEVON  
EX20 4LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATJA**

*Surname:*                **WELTON**

*Former names:*

*Service Address:*        **1 RANGERS LODGE  
OAKHILL ROAD  
HORSHAM  
WEST SUSSEX  
RH13 5LF**

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

*Date of Birth:*    **15/08/1964**                      *Nationality:*    **GERMAN**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND ALLEN**

*Surname:*                           **WELTON**

*Former names:*

*Service Address:*                **1 RANGERS LODGE  
OAKHILL ROAD  
HORSHAM  
WEST SUSSEX  
RH13 5LF**

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

*Date of Birth:*   **23/09/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **BREWER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 FULLY PAID SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LESLIE SARGENT**

*Shareholding 2* : **1350 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND ALLEN WELTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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