



Companies House

AR01 (ef)

Annual Return



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X40DSZWH

Company Name: **84 Wells Road Limited**

Company Number: **03479372**

Date of this return: **11/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

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

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **LEONA ESTHER**

Surname: **CARPENTER**

Former names:

Service Address: **2 ABER STREET
CARDIFF
UNITED KINGDOM
CF11 7AG**

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

Date of Birth: **06/11/1949** *Nationality:* **AMERICAN**

Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **DR WILLIAM JAMES**

Surname: **ELLIS**

Former names:

Service Address: **FIRST FLOOR FLAT 84 WELLS ROAD
BATH
SOMERSET
UNITED KINGDOM
BA2 3AR**

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

Date of Birth: **09/01/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ALAISTAIR CAMERON**

Surname: **RENNIE**

Former names:

Service Address: **GARDEN FLAT 84 WELLS ROAD
BATH
AVON
UNITED KINGDOM
BA2 3AR**

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

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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: BELINDA RENNIE & A RENNIE (JOINTLY)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R CARPENTER & CARPENTER (JOINTLY)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA FLOWER & P SHADDICK (JOINTLY)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR W J ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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