



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5NG0X**

*Company Name:* **WELSHCROFT PROPERTIES LIMITED**

*Company Number:* **03562163**

*Date of this return:* **12/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TPG MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8929285**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILHELM**

*Surname:*                            **DERNER**

*Former names:*

*Service Address:*                **22 DIAMOND AVENUE  
KIRKBY-IN-ASHFIELD  
NOTTINGHAM  
ENGLAND  
NG17 7GR**

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

*Date of Birth:*    **13/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN RICHARD**

*Surname:* **MEECH**

*Former names:*

*Service Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

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

*Date of Birth:* **21/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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:* WILHELM DERNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WHITTAKER & CO. (BUILDERS MERCHANTS) LIMITED

## *Authorisation*

*Authenticated*

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

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