



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2011**

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Company Name: **WALLMEAD LIMITED**

Company Number: **03881940**

Date of this return: **24/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER NIGEL**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALEC**

Surname: **WELLS**

Former names:

Service Address: **4 THE CLOSE
TRURO
CORNWALL
TR1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1933** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER NIGEL**

Surname: **WELLS**

Former names:

Service Address: **4 THE CLOSE
TRURO
CORNWALL
UNITED KINGDOM
TR1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALEC WELLS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NIGEL WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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