



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2012**

X16VCMTL

Company Name: **4 WELLINGTON STREET (CHELTENHAM) MANAGEMENT LIMITED**

Company Number: **04409149**

Date of this return: **04/04/2012**

SIC codes: **55900**

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

Situation of Registered Office: **26 SAINT LUKES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FIRTH**

Former names:

Service Address: **26 SAINT LUKES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7JH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FIRTH**

Former names:

Service Address: **26 SAINT LUKES ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7JH**

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

Date of Birth: **02/03/1950**

Nationality: **IRISH CITIZEN**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **GURR**

Former names:

Service Address: **19 THRUSH CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5PZ**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROL**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE MARGARET AMARYLLIS**

Surname: **KEARNEY**

Former names:

Service Address: **FLAT 5 4 WELLINGTON STREET
CHELTENHAM
GLOS
GL50 1XY**

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

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY &NURSE**

Company Director 4

Type: **Person**
Full forename(s): **HALINA**

Surname: **RIDER**

Former names:

Service Address: **91A VILLAGE ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 0BE**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**
Occupation: **OPS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER (SHAREHOLDER) IS ENTITLED TO ONE VOTE (IN PERSON OR BY PROXY) AT A GENERAL MEETING OF THE COMPANY AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ASSOCIATED WITH A DWELLING AND WHEN A DWELLING HOLDER PARTS WITH ALL INTEREST IN THE DWELLING HE SHALL TRANSFER HIS SHAREHOLDING TO THE PERSON WHO BECOMES THE DWELLINGHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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: L HUTCHINS

Name: M GURR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S VARAGIDAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HALINA RIDER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J FIRTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: C M A KEARNEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: C BRASSETT

Name: P BRASSETT

Authorisation

Authenticated

This form was authorised by one of the following:

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