



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 WELLS HOUSE ROAD LIMITED

Company Number: 04547414

Date of this return: 09/04/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 170 WULFSTAN STREET
EAST ACTON
LONDON
W12 0AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERS DANIEL**

Surname: **SAMSON**

Former names:

Service Address: **170 WULFSTAN STREET
LONDON
W12 0AD**

Company Director ***1***

Type: **Person**

Full forename(s): **ROISIN SINEAD**

Surname: **BOYER**

Former names:

Service Address: **487 OLDFIELD LANE NORTH
GREENFORD
LONDON
UB6 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **IRISH**

Occupation: **HR OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIERS DANIEL**

Surname: **SAMSON**

Former names:

Service Address: **170 WULFSTAN STREET
LONDON
W12 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI-PASSU ON A WINDING UP.

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 09/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PIERS SAMSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROISIN SINEAD BOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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