



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUYCEBF

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **WELLINGTONIA MEWS (BIDDULPH) LIMITED**

Company Number: **04563434**

Date of this return: **15/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PREMIER ESTATES LTD**

Registered or principal address: **CHILTERN HOUSE 72-74
CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
UNITED KINGDOM
SK10 1AT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3607568**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **HARRIS**

Former names:

Service Address: **19 GRANGE PARK DRIVE
BIDDULPH
STAFFORDSHIRE
ST8 7XU**

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **YOUTH WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ANTHONY**
Surname: **HINCHLIFFE**
Former names:
Service Address: **25 GRANGE PARK DRIVE**
 BIDDULPH
 STAFFORDSHIRE
 ST8 7XU

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

Date of Birth: **29/03/1943** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **PICKEN**
Former names:
Service Address: **23 GRANGE PARK DRIVE**
 BIDDULPH
 STAFFORDSHIRE
 ST8 7XU

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

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**
Occupation: **I T EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICIA MURIEL**
Surname: **STEVENS**
Former names:
Service Address: **21 GRANGE PARK DRIVE**
 BIDDULPH
 STAFFORDSHIRE
 ST8 7XU

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

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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