



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20UA18J**

*Company Name:* **64 WELLDON CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05510957**

*Date of this return:* **25/01/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE RECTORY THE SPINNEY  
WINTHORPE  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 2NT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM EDWARD**

Surname: **BALL**

Former names:

Service Address: **FLAT 2 64  
WELLDON CRESCENT  
HARROW  
MIDDLESEX  
HA1 1QR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. LEE MARCUS**

Surname: **RIPPON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1972**      Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>A</b>                      |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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:* **LAMINE BENDJEBBAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VITTORIO LANGELLA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEE RIPPON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FEAY SUZETTE**

## *Authorisation*

*Authenticated*

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

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