



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wellington Road (Leeds) Management Company Limited**

Company Number: **05529503**

Date of this return: **05/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D: GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **TIRATH SINGH**

Surname: **HEIR**

Former names:

Service Address: **51 KENDAL DRIVE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 5HU**

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **DR LLOYD KEITH**

Surname: **PIETERSEN**

Former names:

Service Address: **7 THE BRIMBLES
BRISTOL
AVON
UNITED KINGDOM
BS7 0RU**

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY PHILIP**

Surname: **STUTTER**

Former names:

Service Address: **FAIRLAWNE STRODE COMMON ALVESTON**
 BRISTOL
 AVON
 UNITED KINGDOM
 BS35 3PJ

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

17. (A) SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTLE 4(A) SHALL HAVE SUCH NUMBER OF ADDITIONL VOTES EACH THAT WHEN TAKEN COLLECTIVELY FROM A THREE-QUARTERS MAJORITY OF THE VOTES CAST. (B) REGULATION 54 AND 55 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 GBP1 SHARES shares held as at the date of this return
Name: R S GARBUTT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S WALTERS & S WALTERS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T JACKSON & A DOWING (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K GAVIN & P HAMMOND (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KOTECHA & KOTECHA (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TOPLISS & TOPLISS (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LAMBERT & LAMBERT (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V YOUNG & M ARNOTT (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LLOYD KEITH PIETERSEN & S PIETERSEN (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P S NETTLETON

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J HILL

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIRATH SINGH HEIR

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PACK & PACK (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL R BENNETT & RICHARD I HALL (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K GRAY

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN GEOFFREY HARDCASTLE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S MACDONALD

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S JONES

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL TREVOR BURTON AND CAROLE SUSAN BURTON

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **S BRUCE**

Shareholding 21 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D THOMPSON**

Shareholding 22 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **J WRIGHT**

Shareholding 23 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUTTER & STUTTER (JOINTLY)**

Shareholding 24 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **B SMITH & C SMITH (JOINTLY)**

Shareholding 25 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M TURNBULL**

Shareholding 26 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **J SPOLANDER**

Shareholding 27 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAMBERT & LAMBERT (JOINTLY)**

Shareholding 28 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **H MANDAIR**

Shareholding 29 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE & GEORGE (JOINTLY)**

Shareholding 30 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DORAISAMY & DORAISAMY (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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