



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TL26P

Company Name: **70 WELLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05736357**

Date of this return: **09/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
SK14 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD SAMUEL**

Surname: **COOKE**

Former names:

Service Address: **2 WELLINGTON LODGE
WELLINGTON ROAD GREENFIELD
OLDHAM
LANCASHIRE
OL3 7AQ**

Company Director **1**

Type: **Person**
Full forename(s): **GERALD SAMUEL**

Surname: **COOKE**

Former names:

Service Address: **2 WELLINGTON LODGE
WELLINGTON ROAD GREENFIELD
OLDHAM
LANCASHIRE
OL3 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DESMOND**

Surname: **PARKER**

Former names:

Service Address: **FLAT 3 70 WELLINGTON ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ASHLEY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 4 70 WELLINGTON ROAD
GREENFIELD
OLDHAM
ENGLAND
OL3 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ADAM PAUL**

Surname: **RUDDLE**

Former names:

Service Address: **17 DOBCROSS NEW ROAD
DOBCROSS
OLDHAM
ENGLAND
OL3 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **WILLERTON**

Former names:

Service Address: **5 PEELS AVENUE
SPRINGHEAD
OLDHAM
ENGLAND
OL4 4RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1983** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **5 WELLINGTON LODGE
70 WELLINGTON ROAD GREENFIELD
OLDHAM
LANCASHIRE
OL3 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**

Occupation: **SOCIAL RESEARCH
INTERVIEWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM PAUL RUDDLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERALD SAMUEL COOKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DESMOND PARKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL JOHN WOOD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES WILLERTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ASHLEY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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