



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLG4MK2A

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*Company Name:* **DWELLINGS RENOVATIONS LIMITED**

*Company Number:* **05814027**

*Date of this return:* **11/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **24 PARK ROAD SOUTH  
HAVANT  
HAMPSHIRE  
PO9 1HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JEFFREY RAYMOND**

*Surname:* **WELLINGS**

*Former names:*

*Service Address:* **2 HALLETTS CLOSE  
STUBBINGTON  
FAREHAM  
HAMPSHIRE  
PO14 2JS**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR ADAM WILLIAM**  
*Surname:* **WELLINGS**  
*Former names:*  
*Service Address:* **2 HALLETTS CLOSE  
STUBBINGTON  
FAREHAM  
HAMPSHIRE  
PO14 2JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY RAYMOND**  
*Surname:*                      **WELLINGS**  
*Former names:*  
*Service Address:*              **2 HALLETTS CLOSE**  
   **STUBBINGTON**  
   **FAREHAM**  
   **HAMPSHIRE**  
   **PO14 2JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/12/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SANDRA ANN**  
*Surname:*                      **WELLINGS**  
*Former names:*  
*Service Address:*              **2 HALLETTS CLOSE**  
   **STUBBINGTON**  
   **FAREHAM**  
   **HAMPSHIRE**  
   **PO14 2JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>DIVIDEND AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 11/05/2010**

*Name:* **ADAM WILLIAM WELLINGS**

*Address:*

*Shareholding* : 2

**34 ORDINARY Shares held as at 11/05/2010**

*Name:*

**JEFFREY RAYMOND WELLINGS**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 11/05/2010**

*Name:*

**SANDRA ANN WELLINGS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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