



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

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*Company Name:* **Wellers Trustees Limited**

*Company Number:* **06699909**

*Date of this return:* **31/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **73 SOUTHERN ROAD THAME  
OXON  
UNITED KINGDOM  
OX9 2ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **STUART PETER**

*Surname:*                      **CROOK**

*Former names:*

*Service Address:*            **34 RAMSAY ROAD HEADINGTON**  
                                 **OXFORD**  
                                 **OXFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **OX3 8AY**

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

*Date of Birth:*    **19/02/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DORE**

*Former names:*

*Service Address:* **38 SUNNINGWELL  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 6RB**

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

*Date of Birth:* **30/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN JAMES**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **2 WHIELDEN LANE  
WINCHMORE HILL  
BUCKS  
UNITED KINGDOM  
HP7 0NF**

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

*Date of Birth:*    **28/07/1976**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINA JANE**

*Surname:* **NAWROCKI**

*Former names:*

*Service Address:* **20 EVENLODE DRIVE LONG HANBOROUGH  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 8DB**

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

*Date of Birth:* **01/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD PATRICK**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **71 GIDLEY WAY HORSPATH  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1RG**

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

*Date of Birth:*    **10/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **214 HEADINGTON ROAD  
OXFORD  
UNITED KINGDOM  
OX3 7PS**

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

*Date of Birth:*    **26/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NORMAN CLIVE**

*Surname:* **SAWYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    8

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN**

*Surname:*                                **SHARP**

*Former names:*

*Service Address:*                    **100 CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 9HY**

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

*Date of Birth:*    **20/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN HOCKLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LEENA COTTAGE 28-29 MAIN ROAD STANTON HARCOURT  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 5RP**

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

*Date of Birth:* **01/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **NORMA**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **9 QUEENS ROAD  
HAMPTON HILL  
MIDDLESEX  
UNITED KINGDOM  
TW12 1DU**

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

*Date of Birth:* **18/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 OF GBP1 shares held as at the date of this return  
*Name:* ANDREW MICHAEL DORE

*Shareholding 2* : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return  
*Name:* NORMAN CLIVE SAWYER

## *Authorisation*

*Authenticated*

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

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