



Companies House

AR01 (ef)

Annual Return



X4GDKONC

Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **Wellers Trustees Limited**

Company Number: **06699909**

Date of this return: **31/08/2015**

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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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 4

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 **5**

Type: **Person**

Full forename(s): **MISS 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 6

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

Company Director 7

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 8

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 9

Type: **Person**
Full forename(s): **MISS NORMA**

Surname: **STEWART**

Former names:

Service Address: **10 LENDY PLACE LOWER SUNBURY
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6BB**

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

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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.