



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLINGTON GROUP HOLDINGS LTD**

Company Number: **06731127**

Date of this return: **23/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **WILLOW VIEW 3 FIELDS FARM BUSINESS CENTRE
SAPCOTE
LEICESTER
LE9 4LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WILLOW VIEW FIELDS FARM HINCKLEY ROAD
SAPCOTE
LEICESTER
ENGLAND
LE9 4LH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **SIMPSON**

Former names:

Service Address: **50 STATION ROAD
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **SINGLETON**

Former names:

Service Address: **36 STATION ROAD
COUNTESTHORPE
LEICESTER
UNITED KINGDOM
LE8 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 180 |
| | | <i>Aggregate nominal value</i> | 180 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 180 ORDINARY A shares held as at 2010-10-23
Name: PAUL MICHAEL SIMPSON

Shareholding 2 : 20 ORDINARY B shares held as at 2010-10-23
Name: MARK JEREMY SINGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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