



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3UT0O

Company Name: **WELLINGTON GROUP HOLDINGS LTD**

Company Number: **06731127**

Date of this return: **23/10/2014**

SIC codes: **66220**

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

Situation of Registered Office: **SWAN HOUSE MAIN STREET
KILBY
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 3TD**

Single Alternative Inspection Location (SAIL)

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

SWAN HOUSE MAIN STREET
KILBY
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 3TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **SWAN HOUSE MAIN STREET
KILBY
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH ELLEN**

Surname: **SIMPSON**

Former names: **DUDDY**

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1969**

Nationality: **ENGLISH**

Occupation: **ADMINISTRATION OFFICER**

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 23/10/2014 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 : 140 ORDINARY A shares held as at the date of this return
Name: PAUL MICHAEL SIMPSON

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: SARAH ELLEN SIMPSON

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: STUART THOMAS INSKIP

Authorisation

Authenticated

This form was authorised by one of the following:

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