

## **AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the: 28/04/2012

Company Name: WELLESLEY MEWS MANAGEMENT LTD

Company Number: 07233531

Date of this return: 23/04/2012

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered **COTEBANK MEWS 152 WESTBURY ROAD** Office: BRISTOL

UNITED KINGDOM

BS9 3AL

Officers of the company

| Company Secretary         | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | MR. ADAM                         |
| Tun jorename (s).         |                                  |
|                           |                                  |
| Surname:                  | CHURCH                           |
|                           |                                  |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
|                           |                                  |
| Service Address:          | COTEBANK MEWS 152 WESTBURY ROAD  |
|                           | BRISTOL                          |
|                           | UNITED KINGDOM                   |
|                           | BS9 3AL                          |
|                           |                                  |
|                           |                                  |
|                           |                                  |
|                           |                                  |
|                           |                                  |
|                           |                                  |
| Company Director          | 1                                |
| Type:                     | Person                           |
|                           | MR CHRISTOPHER                   |
| Full forename(s):         | WIR CHRISTOFTIER                 |
|                           |                                  |
| Surname:                  | BALL                             |
| ourname.                  |                                  |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
|                           |                                  |
| Service Address recorded  | l as Company's registered office |
|                           |                                  |
| Country/State Usually Re  | sident: UNITED KINGDOM           |
|                           |                                  |
| Date of Birth: 10/06/1983 | Nationality: BRITISH             |
| Occupation: ARCHITEC      | ·                                |
| •                         |                                  |
|                           |                                  |
|                           |                                  |

| Company Director  | 2                               |  |
|---|---------------------------------|--|
| Type: Full forename(s):   | Person<br>MR OLIVER PAUL        |  |
| Surname:  | BARCCZYK                        |  |
| Former names:   |                                 |  |
|   | as Company's registered office  |  |
| Country/State Usually Res   | sident: UNITED KINGDOM          |  |
| Date of Birth: 27/11/1988 Occupation: MECHANIC                        | Nationality: BRITISH            |  |
| Company Director  | 3                               |  |
| Type: Full forename(s):   | Person MS LESLEY CLARE STOCKMAN |  |
| Surname:  | BENNETT                         |  |
| Former names:   |                                 |  |
| Service Address recorded  | as Company's registered office  |  |
| Country/State Usually Res   | sident: UNITED KINGDOM          |  |
| Date of Birth: 07/11/1946 Nationality: BRITISH Occupation: CONSULTANT |                                 |  |
|   |                                 |  |

| Company Director                               | 4                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MS GIOVANNA            |
| Surname:                                       | CATALANO                         |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 07/06/1971 Occupation: IT MANAG | Nationality: BRITISH<br>ER       |
| Company Director                               | 5                                |
| Type: Full forename(s):                        | Person MS CARMEL MARY            |
| Surname:                                       | HENRY                            |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 30/04/1955 Occupation: TEACHER  | Nationality: IRISH               |
|  |                                  |

| Company Director                               | 0                                |
|--|----------------------------------|
| Type:<br>Full forename(s):                     | Person<br>MS FRANCESCA           |
| Surname:                                       | NORRIS                           |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 06/01/1988 Occupation: INSURANC | Nationality: BRITISH CE CLERK    |
| Company Director                               | 7                                |
| Type:<br>Full forename(s):                     | Person MS SUZANNE MARIA          |
| Surname:                                       | ROWLES                           |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 22/04/1965 Occupation: DESIGNER | Nationality: BRITISH             |
|  |                                  |

Company Director 8

Type: Person

Full forename(s): MR JAMES

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1986 Nationality: BRITISH

Occupation: GARDENER

## Authorisation

Authenticated

This form was authorised by one of the following:

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