



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

X2DF3FQO

Company Name: **M WELLOCK LIMITED**

Company Number: **07712912**

Date of this return: **21/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **33 COLNE ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN**

Surname: **WELLOCK**

Former names:

Service Address: **33 COLNE ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5QH**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **WELLOCK**

Former names:

Service Address: **33 COLNE ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5QH**

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

Date of Birth: **18/10/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WELLOCK**

Former names:

Service Address: **33 COLNE ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5QH**

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

Date of Birth: **01/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 50 "B" ORDINARY shares held as at the date of this return
Name: KATHRYN WELLOCK

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return
Name: MARTIN WELLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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