



Companies House

**AR01** (ef)

**Annual Return**



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**X58E1Y95**

*Company Name:* **16 WELLINGTON ROAD (BRIDLINGTON) LIMITED**

*Company Number:* **08548505**

*Date of this return:* **29/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **15 PROSPECT STREET  
BRIDLINGTON  
YO15 2AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                           **BURNETT**

*Former names:*

*Service Address:*                **15 PROSPECT STREET  
BRIDLINGTON  
ENGLAND  
YO15 2AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MADELINE ELIZABETH**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **15 PROSPECT STREET  
BRIDLINGTON  
ENGLAND  
YO15 2AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE WILSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARIE JENNY HAYWARD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN MARY NEALE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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