



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLMYN HOLDINGS LIMITED**

Company Number: **SC139894**

Date of this return: **04/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD FIRESTATION 1 TORR AVENUE
QUARRIER'S VILLAGE
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3QZ**

Single Alternative Inspection Location (SAIL)

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

THE OLD FIRESTATION 1 TORR AVENUE
QUARRIERS VILLAGE
BRIDGE OF WEIR
INVERCLYDE
SCOTLAND

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURA ELIZABETH**

Surname: **KETTLEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 4900 ORDINARY shares held as at the date of this return
Name: ELIZABETH KETTLEWELL

Shareholding 2 : 5100 ORDINARY shares held as at the date of this return
Name: DAVID KETTLEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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