



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLCROFT LIMITED**

Company Number: **SC161235**

Date of this return: **27/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MECHANICS WORKSHOP NEW LANARK
LANARK
ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **CROOKS**

Former names:

Service Address: **1 GREEN FERNS
BLACKWOOD
LESMAHAGOW
LANARK
ML11 9XT**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLAKE**

Former names:

Service Address: **41 MILLHEUGH
LARKHALL
ML9 1QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROBERT**

Surname: **CROOKS**

Former names:

Service Address: **1 GREEN FERNS
BLACKWOOD
LESMAHAGOW
LANARK
ML11 9XT**

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

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING RIGHTS AND CAN PARTICIPATE IN BOTH CAPITAL AND DIVIDEND DISTRIBUTIONS. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN CROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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