



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLINGTON CONTRACTS LIMITED**

Company Number: **01978098**

Date of this return: **30/06/2015**

SIC codes: **43910**

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

Situation of Registered Office: **LINDEN HOUSE
MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

Single Alternative Inspection Location (SAIL)

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

**30 THE SQUARE
BIRCHINGTON
KENT
UNITED KINGDOM
CT79 9AB**

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **TAYLOR**

Former names: **RICHARDS**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT FREDERICK**

Surname: **TAYLOR**

Former names:

Service Address: **156 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9QF**

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

Date of Birth: **20/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED, FULL EQUITY, FULL VOTING, FULL DIVIDEND RIGHTS. SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR FULL DETAILS.

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 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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