



Annual Return

Company Name: **WELLS PARKING COMPANY LIMITED**

Company Number: **02680455**



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Company Name: **WELLS PARKING COMPANY LIMITED**

Company Number: **02680455**

Date of this return: **20/06/2016**

Sic Codes: **52219**

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

Situation of **136A HIGH STREET STREET SOMERSET**

Registered Office: **BA16 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NAOMI ALICE**
Surname: **BELLI**
Service Address: **31 MEADOW WAY BRISTOL BRADLEY STOKE**
UNITED KINGDOM BS32 8BN

Company Secretary 2

Type: **Person**
Full Forename(s): **RICHARD LAWRENCE**
Surname: **COLLINS**
Service Address: **FARM OFFICE WELLS LITTLE BURCOTT FARM, BURCOTT**
BA5 1NQ

Company Director 1

Type: **Person**
Full Forename(s): **ALEXANDER EDWIN**
Surname: **COLLINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **I T**
CONSULTANT

Company Director 2

Type: **Person**
Full Forename(s): **RICHARD LAWRENCE**
Surname: **COLLINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 20 |

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 21 |
| | | Total aggregate nominal value: | 21 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 ORDINARY shares held as at the date of this return**
Name: **LUKE COLLINS**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD LAWRENCE COLLINS**

Shareholding 3: **1 B ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARY ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

