Companies House

AR01 (ef)

Annual Return

X4HM3UJC

Received for filing in Electronic Format on the: **08/10/2015**

Company Name: **WELTON MANAGEMENT SERVICES LIMITED**

Company Number: **05956713**

Date of this return: **04/10/2015**

SIC codes: **74909**

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

Situation of Registered Office:

20 NEWGATE
KIRBY CANE
BUNGAY
NR35 2PP

Officers of the company

Electronically Filed Document for Company Number: **05956713**   *Page:1*

Company Secretary 1

Type: **Person**

Full forename(s):   **EMMA LOUISE**

Surname: **WELTON**

Former names:

Service Address: **20 NEWGATE**
                           KIRBY CANE
                           BUNGAY
                           NR35 2PP

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WELTON**

Former names:

Service Address: **20 NEWGATE**
KIRBY CANE
BUNGAY
NR35 2PP

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

Date of Birth: **25/09/1961**   *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **WELTON**

Former names:

Service Address: **20 NEWGATE**
KIRBY CANE
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 2PP

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

Date of Birth: **28/01/1976**   *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: BRIAN WELTON

Name: EMMA-LOUISE WELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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