



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 WELLESLEY ROAD LIMITED**

*Company Number:* **08380879**

*Date of this return:* **30/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DONALD KENNETH BRYCE**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **175 HIGH STREET  
HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1964**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA LOUISE**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **175 HIGH STREET  
HARSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1970** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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:* DONALD KENNETH BRYCE MCFARLANE & VICTORIA LOUISE MCFARLANE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD KENNETH BRYCE MCFARLANE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-30  
*Name:* VICTORIA LOUISE MCFARLANE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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