



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fred Winter,Limited**

Company Number: **00207641**

Date of this return: **22/06/2015**

SIC codes: **47190**

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

Situation of Registered Office: **41 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ALISON**

Surname: **WINTER**

Former names:

Service Address: **41 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES BRIAN**

Surname: **WINTER**

Former names:

Service Address: **41 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK GUY LAWRENCE**

Surname: **WINTER**

Former names:

Service Address: **41 GUILD STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10680
		<i>Aggregate nominal value</i>	10680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASU			

Class of shares	ORDINARY B	<i>Number allotted</i>	10780
		<i>Aggregate nominal value</i>	10780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASU			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21560
		<i>Total aggregate nominal value</i>	21560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **10680 ORDINARY A shares held as at the date of this return**
Name: **FRED WINTER GROUP LIMITED**

Shareholding 2 : **10780 ORDINARY B shares held as at the date of this return**
Name: **FRED WINTER GROUP LIMITED**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **FRED WINTER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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