



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINTERSLOW DEVELOPMENTS LIMITED**

Company Number: **00658314**

Date of this return: **15/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **9/11 ST. CROSS ROAD
WINCHESTER
HAMPSHIRE
SO23 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BENDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **BENDALL**

Former names:

Service Address: **HOCKLEYS MEAD CHURCH LANE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EH**

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

Date of Birth: ****/04/1948** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE

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 15/02/2016 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: **HOWARD CHARLES BENDALL (DECEASED 22/06/2013)**

Name: **JOHN NICHOLAS BENDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH WHITLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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