# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* 17/11/2011

XDBJIZBW

| | |
|---|---|
| *Company Name:* | **WINTON ENVIRONMENTAL MANAGEMENT LIMITED** |
| *Company Number:* | **00782635** |
| *Date of this return:* | **29/10/2011** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O C/O BUREAU VERITAS<br>BRANDON HOUSE 180 BOROUGH HIGH STREET<br>LONDON<br>UNITED KINGDOM<br>SE1 1LB** |

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PARKLANDS 825A WILMSLOW ROAD**
**DIDSBURY**
**MANCHESTER**
**M20 2RE**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

---

# Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **PARKLANDS 825A WILMSLOW ROAD**
**DIDSBURY**
**MANCHESTER**
**M20 2RE**

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BARRY**

*Former names:*

*Service Address:* **PARKLANDS 825A WILMSLOW ROAD**
**DIDSBURY**
**MANCHESTER**
**M20 2RE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/08/1965** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES PAUL**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **PARKLANDS 825A WILMSLOW ROAD**
**DIDSBURY**
**MANCHESTER**
**M20 2RE**

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

*Date of Birth:* **02/09/1964** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**SHARES RANK PARI PASSU IN ALL RESPECTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : **1000 ORDINARY shares held as at the date of this return**
*Name:* **TENPLETH 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.