



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **WINTON ENVIRONMENTAL MANAGEMENT LIMITED**

Company Number: **00782635**

Date of this return: **29/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O BUREAU VERITAS
BRANDON HOUSE 180 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
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): **BRIAN**

Surname: **REYNOLDS**

Former names:

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

Company Director ***I***

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): **BRIAN**

Surname: **REYNOLDS**

Former names:

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

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

Date of Birth: **25/01/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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.