



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2010**

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<i>Company Name:</i>	WINTON ENVIRONMENTAL MANAGEMENT LIMITED
<i>Company Number:</i>	00782635
<i>Date of this return:</i>	29/10/2010
<i>SIC codes:</i>	9305
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GREAT GUILDFORD HOUSE 30 GREAT GUILDFORD STREET LONDON SE1 0ES

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 ***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): **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	<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 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-29
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.