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006401  
£210x4

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1299082

**Company Name in full**

WYNBAY LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	1	0	2	0	0	0

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

13-17 NEW BURLINGTON PLACE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W1S 2HL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7012

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

RIFKA

Address

Surname

GROSS

86 FILEY AVENUE

Post town

LONDON

County / Region

UK Postcode

N16 6JJ

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 2 0 7 1 9 4 7

Forename(s) MILTON

Surname GROSS

Address 86 FILEY AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N16 6JJ

Country \_\_\_\_\_ Nationality USA

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mrs

Day Month Year  
Date of birth 2 8 1 1 1 9 6 7

Forename(s) SARAH

Surname PADWA

Address 51 CHARDMORE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N16 6JA

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mrs							
		Day	Month	Year					
Date of birth		2	2	0	9	1	9	4	7
Forename(s)	RIFKA								
Surname	GROSS								
<b>Address</b>	86 FILEY AVENUE								
Post town	LONDON								
County / Region					UK Postcode	N16 6JJ			
Country					Nationality	British			
<b>Business occupation</b>	Company Director								

\* Voluntary details.

<b>Name</b>	* Style / Title							
		Day	Month	Year				
Date of birth								
Forename(s)								
Surname								
<b>Address</b>								
Post town								
County / Region					UK Postcode			
Country					Nationality			
<b>Business occupation</b>								

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		100	100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**† a director / ~~secretary~~**Date**

11/11/2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel DX number  DX exchange



**Company Number** | 1299082

**Company Name in full** | WYNBAY LIMITED

- | Shareholders' details  | Class and number of<br>shares or amount of<br>stock held | Class and number<br>of shares or amount<br>of stock transferred | Date of<br>registration of<br>transfer |
|--|--|---|--|
| <b>Name</b><br>MILTON GROSS and M & R GROSS CHARITIES<br>LIMITED   | £1.00 ORDINARY   |   |  |
| <b>Address</b><br>1) 86 FILEY AVENUE, LONDON, N16 6JJ<br>and, 2) 13-17 NEW BURLINGTON PLACE,<br>LONDON W1S 2HL | Shares Held<br>1   |   |  |
| UK postcode  |  |   |  |
| <b>Name</b><br>M & R GROSS CHARITIES LIMITED   | £1.00 ORDINARY   |   |  |
| <b>Address</b><br>13-17 NEW BURLINGTON PLACE, LONDON   | Shares Held<br>99  |   |  |
| UK postcode  |  |   |  |
| <b>Name</b>  |  |   |  |
| <b>Address</b>   |  |   |  |
| UK postcode  |  |   |  |