



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES WINDSOR AND SON (MANSFIELD) LIMITED**

Company Number: **01405252**

Date of this return: **01/09/2012**

SIC codes: **45111**

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

Situation of Registered Office: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

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

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY PHILIP JAMES**

Surname: **CROSSLAND**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

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

Date of Birth: **27/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUMES**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FOOD RETAIL
FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MOYNIHAN**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Corporate**

Name: **CWS (NO 1) LIMITED**

*Registered or
principal address:* **NEW CENTURY HOUSE NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

European Economic Area (EEA) Company

Register Location: **MANCHESTER**

Registration Number: **1925625**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1010000
		<i>Aggregate nominal value</i>	1010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020000
		<i>Total aggregate nominal value</i>	1020000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : 10000 DEFERRED shares held as at the date of this return
Name: CO-OPERATIVE GROUP LIMITED

Shareholding 2 : 1010000 ORDINARY shares held as at the date of this return
Name: CO-OPERATIVE GROUP 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.