



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINTON FARMS LIMITED**

Company Number: **01876391**

Date of this return: **31/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **RICHMOND HOUSE FORSYTH ROAD
SHEERWATER
WOKING
SURREY
UNITED KINGDOM
GU21 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL CHARLES**

Surname: **COLLYER**

Former names:

Service Address: **17A FAIRACRES
RUISLIP
MIDDLESEX
HA4 8AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **WINTON**

Former names:

Service Address: **FLAT 2 STRATFORD HOUSE
50 STATION APPROACH
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6NE**

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

Date of Birth: **12/02/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARA PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. ASHMAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **W.R. WINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.