



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G6AEP

Company Name: **WINCHFIELD LIMITED**

Company Number: **02590349**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **60 HORN HILL, WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **SHARP**

Former names:

Service Address: **60 HORN HILL
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **MALKINSON**

Former names:

Service Address: **3 THE DELL
PICKFORD ROAD
MARKYATE
HERTFORDSHIRE
AL3 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA MARIA**

Surname: **OXLEY**

Former names:

Service Address: **2 NEW COTTAGES
LOWER HARPENDEN ROAD EAST HYDE
LUTON
BEDFORDSHIRE
ENGLAND
LU2 9QS**

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **SHARP**

Former names:

Service Address: **60 HORN HILL
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.1 SHARE PER PROPERTY OWNER B.1 VOTE PER PROPERTY OWNER C.NONE D.REDEMPTION ON SALE OF PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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: **CHRIS MALKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA J HARKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MOSELEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE SAVAGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SAVAGE**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **ALAN SHARP**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON LEWIS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **RACHAEL LEE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN OXLEY**

Name: **PAULA OXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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