



Companies House
— for the record —

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Annual Return



XAC04D44

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Company Name: **WINKWORTH MACHINERY LIMITED**

Company Number: **02852052**

Company Details

Period Ending: 09/09/2009

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**WILLOW TREE WORKS
SWALLOWFIELD
STREET
SWALLOWFIELD,
READING
BERKSHIRE.
RG7 1QX**

*Register of
Members Address:*

**WILLOW TREE WORKS
SWALLOWFIELD
STREET,
SWALLOWFIELD,
READING
BERKSHIRE
RG7 1QX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM DYSON
WINKWORTH**

Address: **FIELD LODGE SANDPIT HALL ROAD
CHOBHAM
SURREY
GU24 8HA**

Director 1 :

Name: **GRANT JAMIESON**

Address: **SPRING COTTAGE ALLOTMENT ROAD
SARISBURY GREEN
HAMPSHIRE
SO31 7AP**

Date of Birth: **30/03/1959** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **TIMOTHY PETER SIMPSON**

Address: **7 LINKWAY
CROWTHORNE
BERKSHIRE
RG45 6ES**

Date of Birth: **24/05/1957** *Nationality:* **British**

Occupation: **SALES MANAGER**

Director 3 :

Name: **JAMES WILLIAM DYSON
WINKWORTH**

Address: **FIELD LODGE SANDPIT HALL ROAD
CHOBHAM
SURREY
GU24 8HA**

Date of Birth: **07/04/1975** Nationality: **British**

Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/09/2009
50000 DISPOSED OF IN PERIOD ON 20/11/2008**

Name: **WINKWORTH HOLDINGS LTD**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 09/09/2009

Name:

WINKWORTH MIXERS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**