



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINKWORTH MACHINERY LIMITED**

Company Number: **02852052**

Date of this return: **09/09/2013**

SIC codes: **28990**

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

Situation of Registered Office: **WILLOW TREE WORKS
SWALLOWFIELD STREET
SWALLOWFIELD, READING
BERKSHIRE.
RG7 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM DYSON**

Surname: **WINKWORTH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT**

Surname: **JAMIESON**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **SIMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES WILLIAM DYSON**

Surname: **WINKWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **WINKWORTH MIXERS 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.