



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2014**

X3DUBCAR

Company Name: **FRENCH SOLE LIMITED**

Company Number: **03086814**

Date of this return: **02/08/2014**

SIC codes: **47721**
47722

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

Situation of Registered Office: **THE ESTATE OFFICE LAMBS FARM BUSINESS PARK**
BASINGSTOKE ROAD
SWALLOWFIELD
BERKSHIRE
RG7 1PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SCOTT**

Former names:

Service Address: **2 FRIARS STILE PLACE
RICHMOND
SURREY
TW10 6NL**

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
WOKING
SURREY
GU24 8EF**

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

Date of Birth: **04/12/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY DEALING**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

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

Date of Birth: **29/12/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

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>	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>	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 02/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STARSOLES 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.