



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2014

X36UELO3

*Company Name:* WINCHFAWR INVESTMENT LIMITED

*Company Number:* 03574404

*Date of this return:* 05/03/2014

*SIC codes:* 56302

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TY MWYN 10 WINCHFAWR PARK  
HEOLGERRIG  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1TL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA KOVACEVIC**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **TY-MWYN 10 WINCHFAWR PARK  
HEOLGERRIG  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1TL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GRANVILLE DAVID**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **TY MWYN 10 WINCHFAWR PARK  
HEOLGERRIG  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1TL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **WINCHFAWR HOLDING LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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