



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINKWORTH FINANCIAL SERVICES LIMITED**

Company Number: **03748290**

Date of this return: **08/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **11 BERKELEY STREET
LONDON
W1J 8DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **DOREGOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **AGACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1942** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **AGACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

A) EACH SHARE HAS ONE VOTE; B) RIGHT TO SHARE IN DIVIDEND OR INTERIM DIVIDEND IF DECLARED BY THE COMPANY BY ORDINARY RESOLUTION IN RESPECT OF PAID UP SHARES C) RIGHT TO SHARE IN DIVISION OF ASSETS OF THE COMPANY IN SPECIE ON WINDING UP IF SANCTIONED BY SPECIAL RESOLUTION D) NO REDEMPTION RIGHTS

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 08/04/2015 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 FRANCHISING 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.