



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2011**

**XT2AFX3**

*Company Name:* **WINSTONS SUPPLY COMPANY LIMITED**

*Company Number:* **04287456**

*Date of this return:* **14/09/2011**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **GARDNERS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA MAVIS**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **GARDNERS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD VICTOR LESLIE**

*Surname:*                **NOBLE**

*Former names:*

*Service Address:*        **GARDNERS FARM GARDNERS END  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHEILA MAVIS**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **GARDNERS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 100 ORDINARY shares held as at 2011-09-14</b>
<i>Name:</i>	<b>R V L NOBLE</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY B shares held as at 2011-09-14</b>
<i>Name:</i>	<b>S F NOBLE</b>
<i>Shareholding 3</i>	<b>: 500 ORDINARY A shares held as at 2011-09-14</b>
<i>Name:</i>	<b>S M NOBLE</b>
<i>Shareholding 4</i>	<b>: 500 ORDINARY A shares held as at 2011-09-14</b>
<i>Name:</i>	<b>R V L NOBLE</b>
<i>Shareholding 5</i>	<b>: 500 ORDINARY B shares held as at 2011-09-14</b>
<i>Name:</i>	<b>J R NOBLE</b>
<i>Shareholding 6</i>	<b>: 900 ORDINARY shares held as at 2011-09-14</b>
<i>Name:</i>	<b>S M NOBLE</b>

---

## *Authorisation*

*Authenticated*

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

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