



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW2PRE

Company Name: **WINSTONS SUPPLY COMPANY LIMITED**

Company Number: **04287456**

Date of this return: **14/09/2012**

SIC codes: **47990**

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 **1**

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:* **ENGLISH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	R V L NOBLE
<i>Shareholding 2</i>	: 500 ORDINARY B shares held as at the date of this return
<i>Name:</i>	S F NOBLE
<i>Shareholding 3</i>	: 500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	S M NOBLE
<i>Shareholding 4</i>	: 500 ORDINARY A shares held as at the date of this return
<i>Name:</i>	R V L NOBLE
<i>Shareholding 5</i>	: 500 ORDINARY B shares held as at the date of this return
<i>Name:</i>	J R NOBLE
<i>Shareholding 6</i>	: 900 ORDINARY shares held as at the date of this return
<i>Name:</i>	S M NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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