



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINTERHILL LARGO PROPERTY LIMITED**

Company Number: **04594996**

Date of this return: **31/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **6 ANCHOR COURT
COMMERCIAL ROAD
BLACKBURN WITH DARWEN
LANCASHIRE
BB3 0DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CURRIE**

Former names: **CURRIE**

Service Address: **TAMARAMA 8 WOODLANDS PARK
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
L12 1ND**

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

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL GREGORY**

Surname: **DUCKWORTH**

Former names:

Service Address: **EAGLE TOWER FARM
CHAPEL LANE HEAPEY
CHORLEY
UK
PR6 8EW**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **EDDLESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **WINTERHILL LARGO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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