



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **LONDON SOLE LIMITED**

Company Number: **04944961**

Date of this return: **27/10/2013**

SIC codes: **47721**
47722

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

Situation of Registered Office: **THE ESTATE OFFICE LAMBS FARM BUSINESS PARK
BASINGSTOKE ROAD
SWALLOWFIELD
BERKSHIRE
RG7 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SCOTT**

Former names:

Service Address: **2 FRIARS STILE PLACE
RICHMOND
SURREY
UNITED KINGDOM
TW18 6NL**

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
WOKING
SURREY
GU24 8EF**

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

Date of Birth: **04/12/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY DEALING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JANE WINKWORTH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SCOTT**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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