



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

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Company Name: **WINCH WEN INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **05149479**

Date of this return: **10/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **RAINBOW BUSINESS CENTRE PHOENIX WAY
SWANSEA ENTERPRISE PARK
SWANSEA
SA7 9EH**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MARTYN HUGHES**

Surname: **JONES**

Former names:

Service Address: **C/O ASH COURT
UNIT 4 VIKING WAY
SWANSEA
WEST GLAMORGAN
SA1 7DA**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL VIVIAN**

Surname: **NEWMAN**

Former names:

Service Address: **RAINBOW BUSINESS CENTRE PHOENIX WAY
SWANSEA ENTERPRISE PARK
SWANSEA
WALES
SA7 9FP**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1962** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A?? A?? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION A?? A?? THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY A??S ARTICLES OF ASSOCIATION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY A?? - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. (D) THE SHARES ARE NOT REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA/JAYNE HAINES/TOFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEXMOOR LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN JONES & DAWN JONES T/A BEAUFORT PROPERTY CO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STANDARD LIFE TRUSTEE COMPANY 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.