



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINDSOR LIMITED**

*Company Number:* **05988389**

*Date of this return:* **14/11/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **71 FENCHURCH STREET  
LONDON  
EC3M 4BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATT**

Surname: **BLAKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RINKU**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1975**      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.69</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>38902</b>
		<i>Aggregate nominal value</i>	<b>3890.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) DIVIDEND THE A ORDINARY SHARES SHALL CONFER THE RIGHT ON THE HOLDER THEREOF TO RECEIVE IN RESPECT OF EACH FINANCIAL YEAR OR OTHER ACCOUNTING PERIOD OF THE COMPANY, SUCH DIVIDEND AS MAY BE DECLARED ON THE ORDINARY SHARES IN RESPECT OF THAT ACCOUNTING PERIOD, PARI PASSU WITH THE EXISTING ORDINARY SHARES, EXCEPT THAT THE DIVIDEND IN RESPECT OF AN A ORDINARY SHARE SHALL NOT EXCEED AN AMOUNT EQUAL TO STERLING LIBOR PLUS 5% PER ANNUM FOR THE ACCOUNTING PERIOD FOR WHICH THE RELEVANT DIVIDEND IS DECLARED AND THE A ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY OTHER DIVIDEND OR OTHER RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY; (B) CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ON A RETURN OF ASSETS IN A WINDING-UP OR OTHER RETURN OF CAPITAL SHALL BE APPLIED IN PAYING TO EACH HOLDER OF A ORDINARY SHARES, AS A PRIORITY RETURN PARI PASSU WITH THE HOLDERS OF OTHER ORDINARY SHARES, AN AMOUNT EQUAL TO THE NET AMOUNT SUBSCRIBED FOR THE A ORDINARY SHARE HELD BY HIM BUT WITHOUT ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL; (C) VOTING ON ANY VOTE AT A GENERAL MEETING THE HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL THE HOLDERS OF A ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE PARI PASSU WITH THE HOLDERS OF OTHER ORDINARY SHARES.”

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1038902</b>
		<i>Total aggregate nominal value</i>	<b>103890.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **HOWDEN BROKING GROUP LIMITED**

*Shareholding 2* : **38902 A ORDINARY shares held as at the date of this return**  
*Name:* **HOWDEN BROKING GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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