



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

XDBIKZBX

Company Name: **WINTERBOURNE MINERALS LIMITED**

Company Number: **06378847**

Date of this return: **24/09/2011**

SIC codes: **1421**

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

Situation of Registered Office: **WELLHEAD FARM WINGHAM WELL
CANTERBURY
UNITED KINGDOM
CT3 1NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **BARWICK**

Former names:

Service Address: **LITTLE BOSSINGTON FARM HOUSE
BOSSINGTON ADISHAM
CANTERBURY
KENT
UNITED KINGDOM
CT3 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **BARWICK**

Former names:

Service Address: **LITTLE BOSSINGTON FARM HOUSE
BOSSINGTON ADISHAM
CANTERBURY
KENT
UNITED KINGDOM
CT3 3LN**

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE STANLEY**

Surname: **SMITH**

Former names:

Service Address: **73 LOWER ROAD
RIVER
DOVER
KENT
UNITED KINGDOM
CT17 0QY**

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

Date of Birth: **10/05/1955**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL BARWICK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: IAIN NICHOLAS BARWICK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JACK CHRISTOPHER JOSEPH BARWICK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: LAURA ELIZABETH BARWICK

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: TERENCE STANLEY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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