



Companies House

AR01 (ef)

Annual Return



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X4IJYM94

Company Name: **WINTERBOURNE MINERALS LIMITED**

Company Number: **06378847**

Date of this return: **24/09/2015**

SIC codes: **08120**

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 recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

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 24/09/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL BARWICK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-11-19
Name: IAIN NICHOLAS BARWICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-11-19
Name: JACK CHRISTOPHER JOSEPH BARWICK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-11-19
Name: LAURA ELIZABETH BARWICK

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: SHANE MICHAEL DOLMAN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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