



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEO97F**

*Company Name:* **WINCOTT STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **06414001**

*Date of this return:* **31/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O GLENN REYNOLDS  
FLAT 8 28A WINCOTT STREET  
LONDON  
GREATER LONDON  
SE11 4NT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **BURLEIGH**

*Former names:*

*Service Address:* **C/O WINKWORTH  
55 NEW OXFORD STREET  
LONDON  
WC1A 1BS**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **27/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILSON**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **FLAT 6 28A WINCOTT STREET  
LONDON  
SE11 4NT**

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

*Date of Birth:* **24/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **IGOE**

*Former names:*

*Service Address:*        **FLAT 5 28A WINCOTT STREET  
LONDON  
SE11 4NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ALYSIA GRACE WALKER**

*Surname:*                **KIGGELL**

*Former names:*

*Service Address:*        **26 DALVEY ESTATE  
SINGAPORE  
259547  
SIERRA LEONE**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **09/07/1971**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN JOHN**

*Surname:*                         **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON ALEXANDER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLAT 10 28A WINCOTT STREET  
LONDON  
SE11 4NT**

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

*Date of Birth:*    **25/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LAURENCE PROPERTIES LTD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BERRY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR WILSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HODGSON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**



*Name:*                    **DAVID IGOE**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BEN KIGGELL**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD PANTCHEFF**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS LEWIS**

*Shareholding 11*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID BURLEIGH**

*Shareholding 12*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW GODFREY**

*Shareholding 13*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTYN TERPILOWSLI**

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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.