



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06414001**

Date of this return: **31/10/2015**

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

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: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MAR 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: ****/03/1964** *Nationality:* **AUSTRALIAN**
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: ****/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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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