



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X16343OR**

*Company Name:* **WM R WINTON HOLDINGS LIMITED**

*Company Number:* **06849539**

*Date of this return:* **17/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RICHMOND HOUSE FORSYTH ROAD  
SHEERWATER  
WOKING  
SURREY  
GU21 5SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**

*Surname:*                            **WINTON**

*Former names:*

*Service Address:*                **WOODLANDS WOODHAM LANE  
WOKING  
SURREY  
GU21 5SH**

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

*Date of Birth:*    **12/02/1926**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARA PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT WINTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MONICA PATRICIA WINTON (DECEASED)**

### *Authorisation*

*Authenticated*

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

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