



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06849539**

Date of this return: **17/03/2015**

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: **FLAT 2 STRATFORD HOUSE 50 STATION APPROACH**
 WEST BYFLEET
 SURREY
 ENGLAND
 KT14 6NE

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **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.