



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINTON HOMES LTD**

Company Number: **07464012**

Date of this return: **08/12/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O STRONACHS LLP
1 BERKELEY STREET
LONDON
W1J 8DJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NUTLEY**

Former names:

Service Address: **19 CAIRN STREET
ABERDEEN
SCOTLAND
AB51 5JH**

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

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 08/12/2013 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 : 0 ORDINARY shares held as at the date of this return
34 shares transferred on 2013-06-28

Name: BRIAN GEORGE NUTLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2013-06-28

Name: KIM NUTLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2013-06-28

Name: ANDREW JOHN SALTER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: NASON INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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