



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINWELL LIMITED**

Company Number: **07696817**

Date of this return: **07/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **C/O LWBM LIMITED
THIRD FLOOR 32 -33 GOSFIELD STREET
LONDON
ENGLAND
W1W 6HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WHITEFORD**

Former names:

Service Address: **C/O LIVEWIRE BUSINESS MANAGEMENT
CANAL HOUSE 26 GROVE ISLAND
CORBALLY
LIMERICK
REPUBLIC OF IRELAND
IRELAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1980** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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: **PETER WHITEFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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