



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVV3Q7WJ**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **LONDON SOLE LIMITED**

*Company Number:* **04944961**

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### *Company Details*

*Period Ending:* **27/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5243**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ESTATE OFFICE  
LAMBS FARM BUSINESS  
PARK  
BASINGSTOKE ROAD  
SWALLOWFIELD  
BERKSHIRE  
RG7 1PQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN FRANCIS  
WINKWORTH**

*Address:* **CHESTNUT COTTAGE CASTLE  
GROVE ROAD CHOBHAM  
WOKING  
SURREY  
GU24 8EF**

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*Director 1 :*

*Name:* **LUCY CHOI**

*Address:* **95 HARBUT ROAD  
LONDON  
SW11 2RD**

*Date of Birth:* **08/08/1974**    *Nationality:* **BRITISH**    *Occupation:* **PR/RETAIL MANAGER**

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*Director 2 :*

*Name:* **ANGELA PRICE**

*Address:* **9 HUNGERFORD CLOSE  
SANDHURST  
BERKSHIRE  
GU47 9RY**

*Date of Birth:* **06/04/1976**    *Nationality:* **BRITISH**    *Occupation:* **RETAIL MANAGER**

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Director 3 :

Name: MATTHEW GEORGE SCOTT Address: 8 MONTROSE WALK  
WEYBRIDGE  
SURREY  
KT13 8JN

Date of Birth: 24/11/1971 Nationality: BRITISH Occupation: IT CONSULTANT

Director 4 :

Name: JANE WINKWORTH Address: CHESTNUT COTTAGE CASTLE GROVE  
ROAD  
CHOBHAM  
WOKING  
SURREY  
GU24 8EF

Date of Birth: 04/12/1946 Nationality: BRITISH Occupation: PROPERTY DEALING

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 27/10/2008**

*Name:*

**JANE WINKWORTH**

*Address:*

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*Shareholding 2:*

**55 ORDINARY Shares held as at 27/10/2008**

*Name:*

**MATTHEW SCOTT**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 27/10/2008**

*Name:*

**BENJAMIN SCOTT**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 27/10/2008**

*Name:*

**LUCY CHOI**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ANGELA PRICE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**