



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON SOLE LIMITED**

Company Number: **04944961**

Date of this return: **27/10/2010**

SIC codes: **5243**

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

Situation of Registered Office: **THE ESTATE OFFICE LAMBS FARM BUSINESS PARK
BASINGSTOKE ROAD
SWALLOWFIELD
BERKSHIRE
RG7 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WINKWORTH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LUCY YUK NGAN**

Surname: **CHOI**

Former names:

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

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

Date of Birth: **08/08/1974** *Nationality:* **BRITISH**

Occupation: **PR/RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SCOTT**

Former names:

Service Address: **8 MONTROSE WALK
WEYBRIDGE
SURREY
KT13 8JN**

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

Date of Birth: **24/11/1971**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINKWORTH**

Former names:

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

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

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2010-10-27
Name: JANE WINKWORTH

Shareholding 2 : 30 ORDINARY shares held as at 2010-10-27
Name: MATTHEW SCOTT

Shareholding 3 : 30 ORDINARY shares held as at 2010-10-27
Name: BENJAMIN SCOTT

Shareholding 4 : 5 ORDINARY shares held as at 2010-10-27
Name: LUCY CHOI

Shareholding 5 : 5 ORDINARY shares held as at 2010-10-27
Name: ANGELA PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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