



Companies House

AR01 (ef)

Annual Return



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X58R62LV

Company Name: WINDMILL LANE (ALFORD) RESIDENTS' COMPANY LIMITED

Company Number: 06264589

Date of this return: 30/05/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
9 MILLERS GATE SIBSEY
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0TP

Officers of the company

Company Secretary 1

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

Surname: **ALLBONES**

Former names:

Service Address: **9 MILLERS GATE SIBSEY
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **ALLBONES**

Former names:

Service Address: **9 MILLERS GATE SIBSEY
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0TP**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 GBP1 SHARES shares held as at the date of this return
Name: MATTHEW STEPHEN TURNER

Shareholding 2 : 9 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JOHN ALLBONES & JULIA ALLBONES (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT MICHAEL RAY

Authorisation

Authenticated

This form was authorised by one of the following:

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