



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINSOR HOMES LTD**

Company Number: **05222624**

Date of this return: **06/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD STEWART**

Surname: **PHILLIPS**

Former names:

Service Address: **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LESLIE WILLIAM**

Surname: **HARRIS**

Former names:

Service Address: **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD STEWART**

Surname: **PHILLIPS**

Former names:

Service Address: **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1976** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 1 ORDINARY shares held as at 2010-09-06
Name: EDWARD STEWART PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-06
Name: LESLIE WILLIAM HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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