



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINNERS 1ST LIMITED**

Company Number: **04009644**

Date of this return: **07/06/2015**

SIC codes: **81100**

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

Situation of Registered Office: **131 WOODVILLE ROAD
CATHAYS
CARDIFF
CF24 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **OWENS**

Former names:

Service Address: **3 AQUILLA COURT
CONWAY ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9PA**

Company Director **1**

Type: **Person**
Full forename(s): **CERIS MARK**

Surname: **ABRAHAM**

Former names:

Service Address: **5 CLOS NANT MWLAN
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
CF23 8NA**

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

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLENN MICHAEL**

Surname: **ABRAHAM**

Former names:

Service Address: **54 BARONS COURT ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 9DG**

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

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
NORMAL			

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 07/06/2015 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: **GLENN MICHAEL ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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