



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4G01PJC

Company Name: **WINSON INVESTMENT HOLDING COMPANY LIMITED**

Company Number: **00778757**

Date of this return: **12/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHELL**

Surname: **LUTTMAN-JOHNSON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHELL**

Surname: **LUTTMAN JOHNSON**

Former names:

Service Address: **WALDEGRAVE FARM HARTEST
BURY ST EDMUNDS
SUFFOLK
IP29 4EA**

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

Date of Birth: **09/12/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MICHELL**

Surname: **LUTTMAN-JOHNSON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE EAST STREET
PETWORTH
WEST SUSSEX
GU28 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1919** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF BARBARA LUTTMAN-JOHNSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LUTTMAN-JOHNSON**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **PETER LUTTMAN-JOHNSON**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LUTTMAN-JOHNSON**

Name: **ANNE LUTTMAN-JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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