



Companies House

AR01 (ef)

Annual Return



X51U40NE

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Company Name: **30 WINCHESTER STREET LIMITED**

Company Number: **02346637**

Date of this return: **13/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **6 FROBISHER CLOSE
PINNER
MIDDLESEX
HA5 1NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH NEAL**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN ANDREAS**

Surname: **RUFLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** Nationality: **SWISS**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 shares held as at the date of this return
Name: KATHERINE FIONA NISBET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR. CHRISTIAN A. RUFLIN

Name: MS. ELIZABETH N. GOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR. JOHN M. STARKIE

Name: MRS. AMELIA A. STARKIE

Name: MR. THOMAS STARKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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