



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINSTANLEY PROPERTIES LIMITED**

Company Number: **07372942**

Date of this return: **10/09/2015**

SIC codes: **55900**

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

Situation of Registered Office: **8-10 LONDON ROAD
HINDHEAD
SURREY
GU26 6AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **WINSTANLEY**

Former names:

Service Address: **8-10 LONDON ROAD
HINDHEAD
SURREY
ENGLAND
GU26 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1927** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN MIRIAM ROZARIO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS WINSTANLEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS WINSTANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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