



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHJKHWPJ**

*Company Name:* **A.J. WINKFIELD & SON LIMITED**

*Company Number:* **01409613**

*Date of this return:* **07/08/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **30 HIGH ST  
LEIGHTON BUZZARD  
BEDS  
LU7 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARGARET**

*Surname:* **WINKFIELD**

*Former names:*

*Service Address:* **55 BUCKINGHAM ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5HN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH MARGARET**

*Surname:*                **WINKFIELD**

*Former names:*

*Service Address:*        **55 BUCKINGHAM ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GARY JOHN**

*Surname:* **WINKFIELD**

*Former names:*

*Service Address:* **3 CALDER VALE  
BLETCHLEY  
MILTON KEYNES  
MK3 7PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1966** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHAES CARRY EQUAL RIGHTS VALUE AND WEIGHT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 50 ORDINARY shares held as at 2011-08-07  
*Name:* G.J. WINKFIELD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-07  
*Name:* E.M. WINKFIELD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-07  
*Name:* A.J. WINKFIELD DECEASED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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