



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **WINSOR HOMES LTD**

Company Number: **05222624**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD STEWART PHILLIPS** *Address:* **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Director 1 :

Name: **LESLIE WILLIAM HARRIS** *Address:* **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Date of Birth: **04/06/1946** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **EDWARD STEWART
PHILLIPS** *Address:* **29 HULLES WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9NS**

Date of Birth: **22/08/1976** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name: **EDWARD STEWART PHILLIPS**
Address: **29 HULLES WAY**
NORTH BADDESLEY
SOUTHAMPTON
SO52 9NS

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **LESLIE WILLIAM HARRIS**
Address: **29 HULLES WAY**
NORTH BADDESLEY
SOUTHAMPTON
SO52 9NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**