



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZR55T**

*Company Name:* **WINTERBORNE MANAGEMENT LIMITED**

*Company Number:* **02900120**

*Date of this return:* **18/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MULBERRY HOUSE  
ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY ANNE**

*Surname:* **SPOONER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **MULBERRY HOUSE  
ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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

*Date of Birth:* **05/09/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **HYDE**

*Former names:*

*Service Address:* **LYME COTTAGE  
ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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

*Date of Birth:* **10/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS BEVERELEY ANNE**

*Surname:*                           **SPOONER**

*Former names:*

*Service Address:*                **2 HOOPERS COTTAGES  
WEST STREET WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 9AX**

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

*Date of Birth:*   **09/04/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **CUSTOMER FINANCIAL  
CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ISSUED HAS ONE VOTING RIGHT. NO DIVIDENDS ARE PAID. ON A WINDING UP EACH SHARE HOLDER WOULD RECEIVE ONE TWELFTH OF ANY SURPLUS FUNDS. THERE ARE NO REDEMPTION RIGHTS ATTACHING TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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:* **M G GRIFFIN**

*Name:* **JANET GRIFFIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S M HOWES**

*Name:* **J M HOWES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M MEADEN**

*Name:* **K ENGE MEADEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLY SPOONER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **G HYDE**

*Name:*                    **CHRISTINE HYDE**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **E CHOI**

*Name:*                    **SYLVIANNE CHOI**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNABEL JANE ROSEVEARE-PERKS**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A DIMENT**

*Name:*                    **CHRISTINE DIMENT**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **K DOLAN**

*Name:*                    **CHLOE DOLAN**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **KAREN BAILEY**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHARON JACOBS**

*Name:*                    **MICHAEL JACOBS**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **KATHLEEN ANN DOUGLAS**

*Name:*                    **ROBERT COOPER MILLS DOUGLAS**

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### *Authorisation*

*Authenticated*

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

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