

AR01 (ef)

Annual Return

10/01/2014



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Company Name: "WINKWORTH" ELECTRIC CAR-BELLS,LIMITED

Company Number: 00224055

Date of this return: 31/12/2013

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

ESTATE OFFICE LAMBS FARM BUSINESS PARK

BASINGSTOKE ROAD SWALLOWFIELD

READING BERKSHIRE RG7 1PQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN FRANCIS

Surname: WINKWORTH

Former names:

Service Address: CHESTNUT COTTAGE CASTLE GROVE ROAD

CHOBHAM WOKING SURREY

UNITED KINGDOM

GU24 8EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1943 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	ulars	• •	

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN FRANCIS WINKWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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