



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINDRUSH INVESTMENTS LIMITED**

*Company Number:* **00820452**

*Date of this return:* **05/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NATIONAL WESTMINSTER BANK  
CHAMBERS, THE GROVE  
ILKLEY  
WEST YORKSHIRE  
LS29 9LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH ANNE**

*Surname:*                **KIRKBY**

*Former names:*

*Service Address:*        **23 ENDERBY DRIVE  
HEXHAM  
NORTHUMBERLAND  
NE46 2PA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPEECH THERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **74 PARK LANE  
BAILDON  
WEST YORKSHIRE  
BD17 7LQ**

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

*Date of Birth:* **11/07/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 05/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE KIRKBY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN LAMBERT**

## Authorisation

*Authenticated*

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

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