



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WASHINGTON & CO. LIMITED**

Company Number: **01067999**

Date of this return: **21/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SEGAL**

Former names:

Service Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **EDWARDS**

Former names:

Service Address: **OAK LODGE
WOODLANDS ROAD MILDENHALL
MARLBOROUGH
WILTSHIRE
SN8 2LR**

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

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY MARILYN**

Surname: **MAX**

Former names:

Service Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **SEGAL**

Former names:

Service Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : **1000000 ORDINARY shares held as at 2011-04-21**

Name: **PETER DAVID SEGAL**

Name: **WENDY MARILYN MAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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