



Companies House
— for the record —

363a_(ef)

Annual Return



XOFJ6740

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **51 WINCHESTER STREET (MANAGEMENT) LIMITED**

Company Number: **01276481**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**140A TACHBROOK
STREET
PIMLICO
LONDON
SW1V 2NE**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE WINIFRED
FIELDING**

Address: **104 CAMBRIDGE STREET
LONDON
SW1V 4QG**

Director 1 :

Name: **RICHARD WALTER
FIELDING**

Address: **104 CAMBRIDGE STREET
LONDON
SW1V 4QG**

Date of Birth: **09/07/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW GEORGE JAMES**

Address: **FLAT 4 51 WINCHESTER STREET
LONDON
SW1V 4NY**

Date of Birth: **29/03/1973** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: **ANTHONY CHARLES
EDWARD KINGSTON**

Address: **THE WEALD PEBBLE HILL ROAD
BETCHWORTH
SURREY
RH3 7BP**

Date of Birth: **15/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **ALAN KENNETH JOHN
SINGLETON**

Address: **51A WINCHESTER STREET
LONDON
SW1V 4NY**

Date of Birth: **25/04/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name:

EDWARD KINGSTON LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name:

**THE TRUSTEES OF THE R W FIELDING GRANDCHILDREN S
2002 TRUST**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/01/2009

Name:

ANDREW GEORGE JAMES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/01/2009

Name:

A K J SINGLETON

Address:

Name:

J A REDFEARN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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