



Companies House

AR01 (ef)

Annual Return



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X3153UBV

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

Company Number: **01276481**

Date of this return: **30/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **140A TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD WALTER**

Surname: **FIELDING**

Former names:

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

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

Date of Birth: **09/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CHARLES EDWARD**

Surname: **KINGSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA NOVELLA ROSALIA**

Surname: **PARLATO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **04/09/1953** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JUDITH ANNE**

Surname: **REDFEARN**

Former names:

Service Address: **FLAT 1 WINCHESTER STREET
LONDON
SW1V 4NY**

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

Date of Birth: **22/11/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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: **EDWARD KINGSTON LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE R W FIELDING GRANDCHILDREN S 2002 TRUST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A K J SINGLETON**

Name: **J A REDFEARN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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