



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01276481**

Date of this return: **30/01/2011**

SIC codes: **9800**

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

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

Officers of the company

Company Director ***I***

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): **JUDITH ANNE**

Surname: **REDFEAM**

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 30/01/2011 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 : 1 ORDINARY shares held as at 2011-01-30
Name: EDWARD KINGSTON LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-30
Name: THE TRUSTEES OF THE R W FIELDING GRANDCHILDREN S 2002 TRUST

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-30
1 shares transferred on 2010-01-12
Name: ANDREW GEORGE JAMES

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-30
Name: J A REDFEARN
Name: A K J SINGLETON

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-30
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.