



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 WINCHESTER STREET (MANAGEMENT) LIMITED

Company Number: 01276481

Date of this return: 30/01/2016

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): **MS CATHERINE**

Surname: **BAXENDALE**

Former names:

Service Address: **AYOT BURY AYOT ST. PETER
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

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: ****/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MS MAUREEN MAHR**

Surname: **VON STASZEWSKI**

Former names:

Service Address: **51 WINCHESTER STREET
PIMLICO
LONDON
ENGLAND
SW1V 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **ARGENTINIAN**

Occupation: **SENIOR TRANSACTION
MANAGER**

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 30/01/2016 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: **A K J SINGLETON**

Name: **J A REDFEARN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NOVELLA PARLATTO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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