



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DYM575**

*Company Name:* **WINSTONWORTH LIMITED**

*Company Number:* **01302343**

*Date of this return:* **05/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **701 FINCHLEY ROAD  
CHILDS HILL  
LONDON  
NW2 2JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O 4 ROSSLYN MANSIONS  
ROSSLYN MANSION S  
21 GOLDHURST TERRACE  
NW63HD  
LONDON  
UNITED KINGDOM  
NW6 3HD

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHEILA**

Surname: **HUNT**

Former names:

Service Address: **8 ROSSLYN MANSIONS  
21 GOLDHURST TERRACE  
LONDON  
NW6 3HD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JOSEPH**

*Surname:*                            **HUNT**

*Former names:*

*Service Address:*                **8 ROSSLYN MANSIONS  
21 GOLDHURST TERRACE  
LONDON  
NW6 3HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHEILA**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **8 ROSSLYN MANSIONS  
21 GOLDHURST TERRACE  
LONDON  
NW6 3HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>(A)</b>                    |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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:* **JOHN JOSEPH HUNT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA HUNT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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