



Companies House

AR01 (ef)

Annual Return



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Company Name: **54 WINCHESTER STREET SW1 LIMITED**

Company Number: **01808948**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **54 WINCHESTER STREET
LONDON
SW1V 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY IAN**

Surname: **MACLELLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK OLAF**

Surname: **CABLE**

Former names:

Service Address: **PENNYHILL HOUSE
HYDE CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIRSTIN ELVIRA**

Surname: **SADLER**

Former names:

Service Address: **FLAT 4 54 WINCHESTER STREET
LONDON
SW1V 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1980** *Nationality:* **BRITISH**

Occupation: **AUCTION HOUSE
ADMINISTRATOR -V**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR LUCY**

Surname: **SLATER**

Former names:

Service Address: **THE OLD VICARAGE WOODLANDS**
 OTFORD
 SEVENOAKS
 KENT
 TN15 6AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. NO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **PATRICK OLAF CABLE**

Name: **ANGELA ANN CAMPBELL CABLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTIN ELVIRA SADLER**

Name: **HENRY IAN MACLELLAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCY SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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