



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

X2I0J9SQ

Company Name: **WINSLADE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02171829**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA**

Surname: **CHAISTY**

Former names:

Service Address: **58 BURFIELD ROAD
OLD WINDSOR
BERKS
SL4 2LP**

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL GARY**

Surname: **COLLINS**

Former names:

Service Address: **5 WINSLADE HOUSE
EGHAM HILL
EGHAM
SURREY
TW20 0AY**

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

Date of Birth: **21/09/1976** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DENISE AGNES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**

Occupation: **SHOWROOM MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS RACHEL VICTORIA**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1984** *Nationality:* **BRITISH**

Occupation: **ASSISTANT PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP50 SHARE {S} | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 GBP50 SHARE{S} shares held as at the date of this return**
Name: **DANIEL MARK SANDS**

Shareholding 2 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **DANIEL JOHN KEENAN**

Shareholding 3 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **GARY CHAISTY & NICOLA CHAISTY (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **WARREN JAMES COOK**

Shareholding 5 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**

Name: **RUSSELL GARY COLLINS**

Shareholding 6 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **ANGELOS KARGOS**

Shareholding 7 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **ANDREW KERR & ANNA FRANCES BIRD (JOINTLY)**

Shareholding 8 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **JANET LOUISE BARRON**

Shareholding 9 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **RACHAEL VICTORIA WATSON**

Shareholding 10 : **1 ORDINARY GBP50 SHARE{S} shares held as at the date of this return**
Name: **MR & MRS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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