



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINCHELSEA COURT MANAGEMENT LIMITED**

Company Number: **02255180**

Date of this return: **10/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **27-29 CASTLE STREET
DOVER
KENT
CT16 1PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TERSONS**

*Registered or
principal address:* **27-29 CASTLE STREET
DOVER
KENT
UNITED KINGDOM
CT16 1PT**

European Economic Area (EEA) Company

Register Location: **RUSSELL ST DOVER**

Registration Number: **04823418**

Company Director 1

Type: **Person**

Full forename(s): **MRS AUGUSTA ANNA MARIA**

Surname: **PEARSON**

Former names:

Service Address: **3 BRANCH STREET
DOVER
KENT
UNITED KINGDOM**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **COURT INTERPRETER/LEGAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 7 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 7 ORDINARY shares held as at the date of this return
Name: V8 LIMITED

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: A PEARSON

Shareholding 3 : 7 ORDINARY shares held as at the date of this return
7 shares transferred on 2016-04-22
Name: CHRISTOPHER KNIGHT

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: DE SOUZA

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2010-10-13
Name: N A MURPHY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2015-08-01

Name: J. WOODGATE

Shareholding 7 : 7 ORDINARY shares held as at the date of this return
Name: GOLDFINCH

Shareholding 8 : 14 ORDINARY shares held as at the date of this return
Name: A PEARSON

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL HOUGH

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: A PEARSON

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: B H TONKIN

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: JEAN MERRITT

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: AIDAN CHATBURN

Shareholding 14 : 7 ORDINARY shares held as at the date of this return
Name: J THORPE

Shareholding 15 : 7 ORDINARY shares held as at the date of this return
Name: ANGELA ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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