



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BEMCN7

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*Company Name:* **Windsor Freight Services Limited**

*Company Number:* **02273657**

*Date of this return:* **26/06/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA DOROTHY**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **25 BURNETTS ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5PN**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN RONALD**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **107 SHAGGY CALF LANE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 5HP**

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

*Date of Birth:*    **13/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **107 SHAGGY CALF LANE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 5HP**

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

*Date of Birth:* **30/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **FREIGHT CLERK**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA DOROTHY**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **25 BURNETTS ROAD**  
   **WINDSOR**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL4 5PN**

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

*Date of Birth:*    **23/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREIGHT CLERK**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **25 BURNETTS ROAD**  
                                 **WINDSOR**  
                                 **BERKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SL4 5PN**

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

*Date of Birth:*    **14/02/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES CONSULTANT**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS ANY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS ANY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS ANY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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:* **DENISE BROWN**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**

*Name:* **MARTIN RONALD BROWN**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**

*Name:* **ROBERT HUGHES**

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

*Name:* **SANDRA DOROTHY HUGHES**

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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.