



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINFORD RED LIMITED**

Company Number: **02434722**

Date of this return: **20/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LITTLETON MILLS
WINFORD
BRISTOL
BS40 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PETER MONTGOMERY**

Surname: **TAYLOR**

Former names:

Service Address: **WILLOW COTTAGE STRAWBERRY LANE
DUNDRY
BRISTOL
BS41 8LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN NEVILL**

Surname: **HAZELL**

Former names:

Service Address: **2 RUSHGROVE GARDENS
BISHOP SUTTON
BRISTOL
BRISTOL
UNITED KINGDOM
BS39 5XE**

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

Date of Birth: **03/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON MICHAEL TIMOTHY**

Surname: **JEFFREYS**

Former names:

Service Address: **29 BOIS AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NU**

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

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY PETER MONTGOMERY**

Surname: **TAYLOR**

Former names:

Service Address: **WILLOW COTTAGE STRAWBERRY LANE
DUNDRY
BRISTOL
BS41 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1940** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 450 ORDINARY shares held as at 2010-10-20

Name: JOHN NEVILL HAZELL

Shareholding 2 : 100 ORDINARY shares held as at 2010-10-20

Name: GORDON MICHAEL TIMOTHY JEFFREYS

Shareholding 3 : 450 ORDINARY shares held as at 2010-10-20

Name: GEOFFREY PETER MONTGOMERY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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