



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"The Windsors" Limited**

Company Number: **02505884**

Date of this return: **25/05/2013**

SIC codes: **90030**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA LESLEY**

Surname: **FORD**

Former names:

Service Address: **TERWICK PLACE ROGATE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 5BY**

Company Director ***I***

Type: **Person**

Full forename(s): **DONNA LESLEY**

Surname: **FORD**

Former names:

Service Address: **TERWICK PLACE ROGATE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 5BY**

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

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE DAVID**

Surname: **REED**

Former names:

Service Address: **TERWICK PLACE ROGATE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 5BY**

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

Date of Birth: **24/07/1935** *Nationality:* **BRITISH**
Occupation: **COMPOSER/PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 1 GBP shares held as at the date of this return
Name: DONNA LESLEY FORD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LESLIE DAVID REED

Authorisation

Authenticated

This form was authorised by one of the following:

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