



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRA487FW**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **48 WINCHESTER STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **02562845**

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### *Company Details*

*Period Ending:* **27/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BRADLEY**

*Address:* **63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

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*Director 1 :*

*Name:* **STEPHEN KYNASTON**

*Address:* **FLAT 3 48 WINCHESTER STREET  
LONDON  
SW1V 4NF**

*Date of Birth:* **30/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **JUDITH LLEWELLYN**

*Address:* **HEYLANDS MILL STREET,  
CHAGFORD  
NEWTON ABBOT  
DEVON  
TQ13 8AR**

*Date of Birth:* **02/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>64</b>	<b>GBP64</b>
<i>TOTALS</i>		
	<b>64</b>	<b>GBP64</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:* **G BARBOUR**

*Address:*

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*Name:* **IAN BARBOUR**

*Address:*

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*Shareholding 2:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**LOUISE STONESTREET**

*Address:*

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*Name:*

**STEPHEN KYNASTON**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**JUDITH LLEWELLYN**

*Address:*

*Shareholding 4:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**NEIL BENNETT**

*Address:*

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*Name:*

**MICHELE MICHAELCZUK**

*Address:*

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*Shareholding 5:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**GITA RAJESH PATEL**

*Address:*

*Shareholding 6:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**K SHAH**

*Address:*

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*Name:*

**K SHAH**

*Address:*

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*Shareholding 7:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**LLOYD ROSSER**

*Address:*

*Shareholding 8:*

**8 ORDINARY Shares held as at 27/11/2008**

*Name:*

**NICHOLAS HOAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**