



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I564B**

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

*Company Number:* **02562845**

*Date of this return:* **27/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BRADLEY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICK FRANCIS**

*Surname:*                **HOAR**

*Former names:*

*Service Address:*        **48A WINCHESTER STREET  
LONDON  
SW1V 4NF**

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

*Date of Birth:*    **26/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **2**

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

*Surname:*                            **KYNASTON**

*Former names:*

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

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

*Date of Birth:*    **30/06/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH**

*Surname:*                **LLEWELLYN**

*Former names:*

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

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

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

*Occupation:*    **DESIGNER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS LOUISE**

*Surname:*                **STONESTREET**

*Former names:*

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

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

*Date of Birth:*    **23/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **GOVERNMENT FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>64</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*

(1) THE SHARES RANK PARI PASSUS WITH EACH OTHER IN RESPECT OF A)VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECTS OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE REDEMPTION OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64</b>
		<i>Total aggregate nominal value</i>	<b>64</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : 8 ORDINARY shares held as at the date of this return  
*Name:* G BARBOUR

*Name:* IAN BARBOUR

*Shareholding 2* : 8 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN KYNASTON

*Name:* LOUISE STONESTREET

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
8 shares transferred on 2012-09-21

*Name:* JUDITH LLEWELLYN

*Shareholding 4* : 8 ORDINARY shares held as at the date of this return  
*Name:* MICHELE MICHAELCZUK

*Name:* NEIL BENNETT

*Shareholding 5* : 8 ORDINARY shares held as at the date of this return  
*Name:* GITA RAJESH PATEL

*Shareholding 6* : 8 ORDINARY shares held as at the date of this return  
*Name:* K SHAH

*Name:* K SHAH

*Shareholding 7* : 8 ORDINARY shares held as at the date of this return  
*Name:* LLOYD ROSSER

*Shareholding 8* : 8 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HOAR

*Shareholding 9* : 8 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE LLEWELLYN

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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.