



Companies House
— for the record —

AR01 (ef)

Annual Return



X8RN2PZ9

Received for filing in Electronic Format on the: **16/12/2010**

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

Company Number: **02562845**

Date of this return: **27/11/2010**

SIC codes: **9800**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 8 ORDINARY shares held as at 2010-11-27
Name: IAN BARBOUR

Name: G BARBOUR

Shareholding 2 : 8 ORDINARY shares held as at 2010-11-27
Name: LOUISE STONESTREET

Name: STEPHEN KYNASTON

Shareholding 3 : 8 ORDINARY shares held as at 2010-11-27
Name: JUDITH LLEWELLYN

Shareholding 4 : 8 ORDINARY shares held as at 2010-11-27
Name: MICHELE MICHAELCZUK

Name: NEIL BENNETT

Shareholding 5 : 8 ORDINARY shares held as at 2010-11-27

Name: GITA RAJESH PATEL

Shareholding 6 : 8 ORDINARY shares held as at 2010-11-27

Name: K SHAH

Name: K SHAH

Shareholding 7 : 8 ORDINARY shares held as at 2010-11-27

Name: LLOYD ROSSER

Shareholding 8 : 8 ORDINARY shares held as at 2010-11-27

Name: NICHOLAS HOAR

Authorisation

Authenticated

This form was authorised by one of the following:

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