



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8SIPD

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

Company Number: **02562845**

Date of this return: **27/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3, EVERSLEY COURT DANE ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1FF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BRADLEY**

Former names:

Service Address: **FLAT 3 EVERSLEY COURT DANE ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1FF**

Company Director ***1***

Type: **Person**

Full forename(s): **AZEEM UDDIN**

Surname: **AHMED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE AMELIA**

Surname: **LLEWELLYN**

Former names:

Service Address: **FLAT 2 48 WINCHESTER STREET
LONDON
ENGLAND
SW1V 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATIE JAYNE**

Surname: **PHILLIPS CLYNE**

Former names:

Service Address: **WILLOWBROOK 23 MAIN ROAD
STONELY
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

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 27/11/2015 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: IAN BARBOUR

Name: G BARBOUR

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: NEIL BENNETT

Name: MICHELE MICHAELCZUK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2015-05-28
Name: GITA RAJESH PATEL

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: K SHAH

Name: K SHAH

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: LLOYD ROSSER

Shareholding 6 : 8 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LLEWELLYN

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: AZEEM AHMED

Shareholding 8 : 8 ORDINARY shares held as at the date of this return
Name: NEIL CLYNE

Name: KATIE PHILLIPS-CLYNE

Shareholding 9 : 8 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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