



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 WINCHESTER STREET (MANAGEMENT) LIMITED**

Company Number: **02934300**

Date of this return: **31/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **113 WINCHESTER STREET
LONDON
SW1V 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CALVERT**

Surname: **BOOTH**

Former names:

Service Address: **113 WINCHESTER STREET
LONDON
SW1V 4NX**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD CALVERT**

Surname: **BOOTH**

Former names:

Service Address: **113 WINCHESTER STREET
LONDON
SW1V 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES JACQUES**

Surname: **MAWAS**

Former names:

Service Address: **113 WINCHESTER STREET
LONDON
SW1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1932** *Nationality:* **BRITISH**

Occupation: **CONFERENCE INTERPRETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE JUSTICE**

Name: **JONATHAN JUSTICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BOOTH**

Name: **DEIRDRE BOOTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL KHALIQ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLETTE MAWAS**

Name: **JAQUES MAWAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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