



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BH5RYI**

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

*Company Number:* **02934300**

*Date of this return:* **31/05/2013**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR SOPHIE CATHERINE**

*Surname:*                           **JUSTICE**

*Former names:*

*Service Address:*                **LE VIEUX FERME BAS THEX  
ST JEAN D'AULPS  
HAUTE SAVOIE  
FRANCE  
74430**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **08/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT GEOLOGIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| NIL                           |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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:* **JONATHAN JUSTICE**

*Name:* **SOPHIE JUSTICE**

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

*Name:* **RICHARD BOOTH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-15**  
*Name:* **ABDUL KHALIQ**

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

*Name:* **NICOLETTE MAWAS**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRIETTA WALKER

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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.