



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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

Company Number: **02934300**

Date of this return: **31/05/2014**

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: **OLD COTTAGE LEWES ROAD
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN8 5ET**

Company Director ***I***

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **OLD COTTAGE LEWES ROAD
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN8 5ET**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS ADAMOS**

Surname: **HAMBI**

Former names:

Service Address: **1 CONIGER ROAD
LONDON
SW6 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1957**

Nationality: **BRITISH**

Occupation: **NONE**

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**

Company Director 4

Type: **Person**

Full forename(s): **MS HENRIETTA OLIVIA ARABELLA**

Surname: **WALKER**

Former names:

Service Address: **BROWNS END BROMSBERROW
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1RX**

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

Date of Birth: **09/10/1986** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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 31/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-07

Name: **RICHARD BOOTH**

Name: **DEIRDRE BOOTH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-18

Name: **NICOLETTE MAWAS**

Name: **JAQUES MAWAS**

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

Name: HENRIETTA WALKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD BOOTH TRUST 2014 DEIRDRE BOOTH TRUST 2014

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LEDRA INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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