



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

XG99QWL2

Company Name: **13 WINDSOR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02953084**

Date of this return: **30/07/2011**

SIC codes: **7011**
9800

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

Situation of Registered Office: **SILVERTREES**
ORGANFORD ROAD
ORGANFORD POOLE
DORSET
BH16 6LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY IAN**

Surname: **FLETCHER**

Former names:

Service Address: **SILVERTREES
ORGANFORD ROAD ORGANFORD
POOLE
DORSET
BH16 6LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY IAN**

Surname: **FLETCHER**

Former names:

Service Address: **SILVERTREES
ORGANFORD ROAD ORGANFORD
POOLE
DORSET
BH16 6LA**

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

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE LILIAN**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT A
13 WINDSOR ROAD BOSCOMBE
BOURNEMOUTH
DORSET
BH5 1DT**

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

Date of Birth: **31/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY			

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 30/07/2011 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 : 1 ORDINARY shares held as at 2011-07-30
Name: GARY FLETCHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30
Name: S. FLETCHER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-30
Name: P. ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-30
Name: PAUL WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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