

AR01 (ef)

Annual Return



X4EF92CR

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23/08/2015

Company Name:

13 WINDSOR ROAD MANAGEMENT COMPANY LIMITED

Company Number:

02953084

Date of this return:

30/07/2015

SIC codes:

68209

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 1

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

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 0 0
Prescribed particulars VOTING RIGHTS ONLY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 + 2 ORDINARY shares held as at the date of this return

Name: GARY FLETCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: S. FLETCHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

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.