



Companies House

AR01 (ef)

Annual Return



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Company Name: WINSCOMBE HALL LIMITED

Company Number: 03286654

Date of this return: 03/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: WINSCOMBE HALL
19 DISRAELI ROAD
LONDON
W5 5HS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **ANDREWS**

Former names:

Service Address: **7 SUNNYSIDE ROAD
EALING
LONDON
W5 5HT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILLIAM PRENTICE**

Surname: **BROWN**

Former names:

Service Address: **FLAT 4 WINSOMBE HALL
19 DISRAELI ROAD
LONDON
W5 5HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **FORSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER TOBY**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 5 WINSCOMBE HILL
19 DISRAELI ROAD EALING
LONDON
W5 5HS**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **TRAILL**

Former names:

Service Address: **FLAT 6 19 DISRAELI ROAD**
 LONDON
 W5 5HS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CATHERINE COLETTE**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 WINSCOMBE HALL
19 DISRAELI ROAD,EALING
LONDON
W5 5HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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: SIMON FORSHAW

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

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NICHOLSON

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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