Companies House

AR01 (ef)

Annual Return

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Company Name:	**Autumnwindow No.3 Limited**
Company Number:	**04132382**
Date of this return:	**29/12/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**81 NEWGATE STREET LONDON UNITED KINGDOM EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address:

81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director *1*

Type: **Person**

Full forename(s): **MR BRENT**

Surname: **MATHEWS**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: ****/11/1972** *Nationality:* **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME ALEXANDER ROBERT**

Surname: **PATON**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director *3*

Type: **Person**
Full forename(s): MRS CHRISTINA BRIDGET

Surname: RYAN

Former names:

Service Address: PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1960 *Nationality:* IRISH
Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRITISH TELECOMMUNICATIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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