



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/01/2010**

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

*Company Number:* **04149726**

*Date of this return:* **10/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **13 WINSLADE ROAD  
LONDON  
SW2 5JL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **13B WINSLADE ROAD  
LONDON  
UNITED KINGDOM  
SW2 5JL**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GALINDO**

*Former names:*

*Service Address:* **13A WINSLADE ROAD  
LONDON  
SW2 5JL**

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

*Date of Birth:* **31/03/1976**

*Nationality:* **AUSTRALIAN**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) EACH SHAREHOLDER CAN HAVE ONE NOMINATED VOTING RIGHT; (B) EACH SHAREHOLDER IS ENTITLED TO WHATEVER DISTRIBUTION VALUE IS NOMINATED FOR EACH SHARE FOR A DISTRIBUTION; (C) EACH SHAREHOLDER IS ENTITLED TO THE ENTIRE VALUE OF ANY CAPITAL HELD DIVIDED BY THE NUMBER OF SHARES AND (D) THE SHARES CANNOT BE REDEEMED BUT CAN ONLY BE TRANSFERRED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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 10/01/2010**

*Name:*

**TRISTAN GALINDO**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 10/01/2010**  
**1 DISPOSED OF IN PERIOD ON 18/12/2009**

*Name:* **CASSIE SMITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:* **ROB PILKINGTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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