



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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

Company Number: **04149726**

Date of this return: **05/01/2016**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PILKINGTON**

Former names:

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

Company Director **1**

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

Surname: **GALINDO**

Former names:

Service Address: **22 SHIPPAM STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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: TRISTAN GALINDO

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

Authorisation

Authenticated

This form was authorised by one of the following:

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