



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINCKWORTH SHERWOOD SERVICES LIMITED**

Company Number: **04569804**

Date of this return: **22/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
SE1 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ROGER**

Surname: **FITTON**

Former names:

Service Address: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
SE1 9BB**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1956** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN ROGER**

Surname: **FITTON**

Former names:

Service Address: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
SE1 9BB**

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

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MURRAY**

Former names:

Service Address: **77 KEW GREEN
RICHMOND
SURREY
TW9 3AH**

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

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **TINHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**

Surname: **VESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1949** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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

EACH SHARE ALLOWS ONE VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES AN EQUAL ENTITLEMENT TO RECEIVE DIVIDENDS. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). ALL ISSUED SHARES ARE NON-REDEEMABLE.

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 22/10/2014 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: **WINCKWORTH SHERWOOD LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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