



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINCKWORTH SHERWOOD SERVICES LIMITED**

*Company Number:* **04569804**

*Date of this return:* **22/10/2015**

*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**

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## *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: **\*\*/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:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*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:*   **ENGLAND**

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

Occupation: **SOLICITOR**

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*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: **\*\*/04/1949** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WINCKWORTH SHERWOOD LLP**

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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.