



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINSOR INVESTMENTS LIMITED**

Company Number: **04802998**

Date of this return: **25/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **7 CLARENDON PLACE
KING STREET
MAIDSTONE
KENT
ME14 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN TIMOTHY JAMES**

Surname: **JENNER**

Former names:

Service Address: **21 HENLEY FIELDS
WEAVERING
MAIDSTONE
KENT
ME14 5UY**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BAKER**

Former names:

Service Address: **HARTFORD HOUSE
OLD DRIVE LOOSE
MAIDSTONE
KENT
ME15 9SE**

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

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SPENCER**

Surname: **BOUGHTON**

Former names:

Service Address: **8 MONKDOWN
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SP**

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN TIMOTHY JAMES**

Surname: **JENNER**

Former names:

Service Address: **2 HENLEY FIELDS
WEAVERING
MAIDSTONE
KENT
ME14 5UY**

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

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, AND SHARES EQUALLY IN THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : 7500 ORDINARY shares held as at the date of this return
Name: KEVIN JENNER

Name: WENDY JENNER

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: GRAHAM BAKER

Name: CYNTHIA BAKER

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID BOUGHTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2013-06-19
Name: CHRISTOPHER PINN

Authorisation

Authenticated

This form was authorised by one of the following:

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