



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVWQYL30

Company Name: **WINSOR INVESTMENTS LIMITED**

Company Number: **04802998**

Date of this return: **18/06/2010**

SIC codes: **7415**

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
<i>Prescribed particulars</i>	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 18/06/2010 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

6000 ORDINARY Shares held as at 18/06/2010

Name: **KEVIN JENNER**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 18/06/2010

Name: **GRAHAM BAKER**

Address:

Shareholding : 3

4000 ORDINARY Shares held as at 18/06/2010

Name: **DAVID BOUGHTON**

Address:

Shareholding : 4

4000 ORDINARY Shares held as at 18/06/2010

Name: **CHRISTOPHER PINN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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