



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCO5E0

Company Name: LONDON SOLE LIMITED

Company Number: 04944961

Date of this return: 27/10/2015

SIC codes: 47721
47722

Company Type: Private company limited by shares

Situation of Registered Office: THE ESTATE OFFICE LAMBS FARM BUSINESS PARK
BASINGSTOKE ROAD
SWALLOWFIELD
BERKSHIRE
RG7 1PQ

Officers of the company

Company Secretary 1

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

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SCOTT**

Former names: **SCOTT**

Service Address: **2 FRIARS STILE PLACE
RICHMOND
SURREY
TW10 6NL**

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

Date of Birth: ****/11/1971** *Nationality:* **UK**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
WOKING
SURREY
GU24 8EF**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALING**

Company Director **3**

Type: **Person**

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

Surname: **WINKWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-01

Name: **JANE WINKWORTH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-01

Name: **MATTHEW SCOTT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-01

Name: **BENJAMIN SCOTT**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
STARSOLES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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