



Companies House
— for the record —

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Annual Return



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Company Name: **66 WINCHESTER STREET RESIDENTS LIMITED**

Company Number: **04977407**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE BENNETT**

Address: **FIRST FLOOR 66 WINCHESTER
STREET
LONDON
SW1V 4NH**

Director 1 :

Name: **JANE BENNETT**

Address: **FIRST FLOOR 66 WINCHESTER
STREET
LONDON
SW1V 4NH**

Date of Birth:

27/09/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **DIANA ELIZABETH DALTON** *Address:* **34 CADOGAN LANE**

**LONDON
SW1X 9DX**

Date of Birth:

17/12/1942

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **JAMES ALEXANDER
CHARLES MALTIN**

Address: **66 WINCHESTER STREET
LONDON
SW1V 4NH**

Date of Birth: **16/09/1975**

Nationality: **BRITISH**

Occupation: **FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2008

Name: **J BENNETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name:

JAMES MARTIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2008

Name:

DIANA DALTON

Address:

Name:

DAVID LAURANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**