



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2011**

XH4RKZNF

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

Company Number: **04977407**

Date of this return: **26/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BENNETT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **27/09/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANA ELIZABETH**

Surname: **DALTON**

Former names:

Service Address: **34 CADOGAN LANE
LONDON
UNITED KINGDOM
SW1X 9DX**

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

Date of Birth: **17/12/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ALEXANDER CHARLES**

Surname: **MALTIN**

Former names:

Service Address: **66 WINCHESTER STREET
LONDON
UNITED KINGDOM
SW1V 4NH**

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

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

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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: **JANE BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA ELIZABETH DALTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER CHARLES MALTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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