



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

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

Company Number: **04977407**

Date of this return: **26/11/2009**

SIC codes: **9800**

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
	GBP	<i>Aggregate nominal value</i>	4.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

2 ORDINARY Shares held as at 26/11/2009

Name: **JANE BENNETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2009

Name:

DIANA ELIZABETH DALTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2009

Name:

JAMES ALEXANDER CHARLES MALTIN

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.