



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* WINDEMERE LTD

*Company Number:* 05042417

*Date of this return:* 12/02/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR PARKGATES BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
M25 0TL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHAIM SHIMEN**

*Surname:* **LEBRECHT**

*Former names:*

*Service Address:* **23 TULLY STREET  
SALFORD  
LANCS  
UNITED KINGDOM  
M7 2BB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNARD JANUS**

*Surname:*                **LEBRECHT**

*Former names:*

*Service Address:*        **23 TULLY STREET  
SALFORD  
LANCASHIRE  
M7 2BB**

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

*Date of Birth:*    **\*\*/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHAIM SHIMEN**

*Surname:*                           **LEBRECHT**

*Former names:*

*Service Address:*                **23 TULLY STREET**  
   **SALFORD**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **M7 4BB**

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

*Date of Birth:*   **\*\*/05/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*   **NONE**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **INTEGRA TRUSTEES LIMITED**

*Registered or  
principal address:* **2ND FLOOR PARKGATES BURY NEW ROAD  
PRESRWICH  
MANCHESTER  
UNITED KINGDOM  
M25 0TL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05667736**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL AND EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHAIM SHIMEN LEBRECHT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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