



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/05/2009

Company Name: **WINDSLADE HOUSE MANAGEMENT LIMITED**

Company Number: **05142332**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARR JENKINS & HOOD
REDWOOD COURT Tawe
BUSINESS VILLAGE
ENTERPRISE PARK
SWANSEA
SA7 9LA**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOHN WARREN**

Address: **HIGHER FARM HOUSE
LANGTON HERRING
WEYMOUTH
DORSET
DT3 4HX**

Director 1 :

Name: **DR HILARY JAYNE WARREN
SIMMONS**

Address: **HIGHER FARM HOUSE
LANGTON HERRING
WEYMOUTH
DORSET
DT3 4HX**

Date of Birth: **23/07/1956**

Nationality: **BRITISH**

Occupation: **DENTIST**

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name:

SALLY AMANDA UNWIN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 12/05/2009

Name:

HILARY JANE WARREN SIMMONS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/05/2009

Name:

YONETTE MARKHAM

Address:

Name: **GEOFFREY MARKHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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