



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

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Company Name: **Wint Augustus Property Investments Ltd**

Company Number: **05371067**

Date of this return: **21/02/2013**

SIC codes: **68201**

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

Situation of Registered Office: **7 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SAMANTHA SELINA**

Surname: **WINT**

Former names:

Service Address: **4 CLEMENTINE WALK
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9GT**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ALISTER GERALD**

Surname: **WINT**

Former names: **WINT**

Service Address: **4 CLEMENTINE WALK
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9GT**

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

Date of Birth: **06/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN ALISTER GERALD WINT

Authorisation

Authenticated

This form was authorised by one of the following:

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