



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2009**

XF65BFP2

Company Name: **P WIN DEVELOPMENTS LIMITED**

Company Number: **06011236**

Date of this return: **28/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID ALAN**

Surname: **KEIDAN**

Former names:

Service Address: **15 CROOKED USAGE
FINCHLEY
LONDON
UNITED KINGDOM
N3 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TREVOR STEVEN**
Surname: **PEARS**
Former names:
Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MELVIN FRANK**
Surname: **ROBINSON**
Former names:
Service Address: **19 AYLMER DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3EJ**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **SHARPE**
Former names:
Service Address: **KENWOOD HOUSE KENWOOD CLOSE
LONDON
UNITED KINGDOM
NW3 7JL**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

167 ORDINARY-A Shares held as at 28/11/2009

Name: **DAVID ALAN PEARS, EDWARD CASTLE, JOHN COLEMAN (DAP 92)**

Address:

Shareholding 2:

166 ORDINARY-A Shares held as at 28/11/2009

Name: **MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)**

Address:

Shareholding 3:

167 ORDINARY-A Shares held as at 28/11/2009

Name: **TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)**

Address:

Shareholding 4:

166 ORDINARY-B Shares held as at 28/11/2009

Name:

GIOVANNI LOSI

Address:

Shareholding 5:

167 ORDINARY-B Shares held as at 28/11/2009

Name:

MELVIN FRANK ROBINSON

Address:

Shareholding 6:

167 ORDINARY-B Shares held as at 28/11/2009

Name:

STEVEN SHARPE

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.