



Annual Return

Company Name: **WINDRUSH VENTURES NO.1 LIMITED**

Company Number: **06294226**



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Company Name: **WINDRUSH VENTURES NO.1 LIMITED**

Company Number: **06294226**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of **50 BROADWAY LONDON**

Registered Office: **SW1H 0BL**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **BROADWAY SECRETARIES LIMITED**  
Principal / Business Address: **50 BROADWAY LONDON WESTMINSTER  
UNITED KINGDOM SW1H 0BL**

## European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**  
Registration Number: **00889929**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID NEIL**  
Surname: **LYON**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **CATHERINE JANE**  
Surname: **RIMMER**  
Service Address: **50 BROADWAY LONDON  
SW1H 0BL**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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Type: Person  
Full Forename(s): JASON SAMUEL  
Surname: SEARANCKE  
Service Address: 50 BROADWAY LONDON  
SW1H 0BL

Country/State UNITED KINGDOM  
Usually Resident:  
Date of Birth: \*\*/04/1968 Nationality: NEW ZEALAND  
Occupation: DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **BIRCHAM & CO NOMINEES LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

