



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDRUSH VENTURES LIMITED**

Company Number: **06397276**

Date of this return: **12/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

Registered or principal address: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **889929**

Company Director 1

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): CATHERINE JANE

Surname: RIMMER

Former names:

Service Address: 50 BROADWAY
LONDON
SW1H 0BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1967

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JASON SAMUEL**

Surname: **SEARANCKE**

Former names:

Service Address: **50 BROADWAY
LONDON
SW1H 0BL**

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

Date of Birth: **28/04/1968**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **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.