



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

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Company Name: **113/114 HIGH STREET WINCHESTER LIMITED**

Company Number: **06482284**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ROB MAMUDA C/O ALEXANDER MAY
35 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MAMUDA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MAMUDA**

Former names:

Service Address: **FLAT 4 6 DOWNSIDE ROAD
BRISTOL
UNITED KINGDOM
BS8 2XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **PICKLES**

Former names:

Service Address: **FLAT 3 113 - 114 HIGH STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-22

Name: **PAUL BREAKWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ROBERT MAMUDA

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LOUISE TANNER

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SALLY PICKLES

Authorisation

Authenticated

This form was authorised by one of the following:

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