



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2012**

**X1353JH6**

*Company Name:* **WIND DOWN 123 LIMITED**

*Company Number:* **06823813**

*Date of this return:* **19/02/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
M60 4ES**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS KATY JANE**

*Surname:* **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                    **43 MITCHELL ROAD**  
    **KINGS HILL**  
    **WEST MALLING**  
    **KENT**  
    **ME19 4RE**

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

*Date of Birth:*    **04/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **GREENACRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH SINCLAIR COLE**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address:*                **11 MONTACUTE MEWS  
TUNBRIDGE WELLS  
KENT  
TN2 5NH**

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

*Date of Birth:*    **01/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTYN JAMES**

*Surname:* **WATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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**  
**2 shares transferred on 2011-03-10**

*Name:* **CO-OP GROUP TRAVEL 2 HOLDINGS LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
**ATLANTIC HOLIDAY VENTURES LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**CO-OPERATIVE SPECIALIST BUSINESSES 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.