



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R A Winwood Ltd**

Company Number: **06894304**

Date of this return: **01/05/2013**

SIC codes: **43320**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ANTHONY**

Surname: **WINWOOD**

Former names:

Service Address: **58 CORFE VIEW ROAD
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3NA**

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

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULE**

Surname: **WINWOOD**

Former names:

Service Address: **58 CORFE VIEW ROAD
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3NA**

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

Date of Birth: **13/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULE WINWOOD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ROGER ANTHONY WINWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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