



Companies House
— for the record —

AR01 (ef)

Annual Return



XTCXKJVB

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **R A WINWOOD LIMITED**

Company Number: **06894304**

Date of this return: **01/05/2010**

SIC codes: **4542**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JULIE**
Surname: **WINWOOD**
Former names:
Service Address: **58 CORFE VIEW ROAD**
 CORFE MULLEN
 WIMBORNE
 DORSET
 BH21 3NA

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**
Occupation: **SAFETY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER ANTHONY**
Surname: **WINWOOD**
Former names:
Service Address: **58 CORFE VIEW ROAD**
 CORFE MULLEN
 WIMBORNE
 DORSET
 BH21 3NA

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

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 01/05/2010 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

75 ORDINARY Shares held as at 01/05/2010

Name: **ROGER ANTHONY WINWOOD**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/05/2010

Name: **JULIE WINWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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