



Companies House
— for the record —

AR01 (ef)

Annual Return



XUW20L0A

Received for filing in Electronic Format on the: **20/06/2010**

Company Name: **WINSTONE MEYER ENTERPRISES LIMITED**

Company Number: **06914023**

Date of this return: **22/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 1 26 MEDWAY STREET
LONDON
SW1P 2BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FLAT 1,26 MEDWAY STREET
FLAT 1, 26 MEDWAY STREET
MEDWAY STREET
LONDON
ENGLAND
SW1P 2BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS CAROLINE ANNE WINSTONE**

Surname: **MEYER**

Former names:

Service Address: **RATHLYN LOVE LANE
DONNINGTON
NEWBURY
BERKSHIRE
RG13 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 22/05/2010 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

1 ORDINARY Shares held as at 22/05/2010

Name: **CAROLINE ANNE WINSTONE MEYER**

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.