Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**28A WINCOTT STREET (FREEHOLD) LTD**
Company Number:	**07223349**
Date of this return:	**14/04/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 10 28A WINCOTT STREET LONDON UNITED KINGDOM SE11 4NT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **IGDE**

Former names:

Service Address: **FLAT 5 28A WINCOTT STREET**
LONDON
UNITED KINGDOM
SE11 4NT

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

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **FLAT 10 28A WINCOTT STREET**
LONDON
UNITED KINGDOM
SE11 4NT

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

Date of Birth: **25/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**12**
		Aggregate nominal value	**2.000004**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**2.000004**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN IGDE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BURLEIGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN TERPILOWSKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS LEWIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GODFREY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PANTCHEFF**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HODGSON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENN REYNOLDS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BERRY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WILSON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN KIGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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