



Companies House

AR01 (ef)

Annual Return



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X43PPTZS

Company Name: **8 WINDRUSHES MANAGEMENT LIMITED**

Company Number: **08439823**

Date of this return: **12/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8C WINDRUSHES
CATERHAM
SURREY
CR3 6SP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CORRINE**

Surname: **BERTHOUX**

Former names:

Service Address: **8D WINDRUSHES
CATERHAM
SURREY
UNITED KINGDOM
CR3 6SP**

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **BRINDLEY**

Former names:

Service Address: **8B WINDRUSHES
CATERHAM
SURREY
UNITED KINGDOM
CR3 6SP**

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

Date of Birth: **05/09/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES BENJAMIN**

Surname: **MILNER-BROWN**

Former names:

Service Address: **8A WINDRUSHES
CATERHAM
SURREY
UNITED KINGDOM
CR3 6SP**

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

Date of Birth: **24/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS DOREEN**

Surname: **SALIBA**

Former names:

Service Address: **8C WINDRUSHES
CATERHAM
SURREY
UNITED KINGDOM
CR3 6SP**

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

Date of Birth: **12/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: **JAMES BENJAMIN MILNER-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BRINDLEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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