



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS WINTER ASSOCIATES LIMITED**

Company Number: **05808394**

Date of this return: **08/05/2011**

SIC codes: **7440**

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

Situation of Registered Office: **4 EASTGATE HOUSE EAST STREET
ANDOVER
HAMPSHIRE
SP10 1EP**

Officers of the company

Company Secretary 1

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

Surname: **WINTER**

Former names:

Service Address: **WINDRUSH
RECREATION ROAD DURRINGTON
SALISBURY
WILTSHIRE
SP4 8HH**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD PRYCE**

Surname: **THOMAS**

Former names:

Service Address: **31 STONE CLOSE
WINTERSLOW
SP5 1TN**

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

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **WINTER**

Former names:

Service Address: **WINDRUSH
RECREATION ROAD DURRINGTON
SALISBURY
WILTSHIRE
SP4 8HH**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

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> | | | |
| ORDINARY | | | |

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 08/05/2011 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 : 50 ORDINARY shares held as at 2011-05-08
Name: EDWARD THOMAS

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-08
Name: PAUL ANTHONY WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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