Company Name: MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED

Company Number: 05867224

Date of this return: 27/07/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: GULLIVER HOUSE MADEIRA WALK
WINDSOR
ENGLAND
SL4 1EU

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR GEORGE PATRICK
Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1966 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR PETER ALLEN
Surname: WESTGARTH
Former names:

Service Address: GULLIVER HOUSE MADEIRA WALK
WINDSOR
ENGLAND
ENGLAND
SL4 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1953  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital

### (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>83</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>83</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY UNTIL THE SALE OF THE FINAL UNIT. SHARES ARE ALLOTTED TO THE UNIT HOLDERS AND IF THE INTEREST IN A UNIT CEASES THE SHARE SHALL BE TRANSFERRED TO THE NEW UNIT HOLDER. FULL RIGHTS AS TO DIVIDENDS.

<table>
<thead>
<tr>
<th>Class of shares</th>
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</table>

**Prescribed particulars**


### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>84</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>84</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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
Name: DUNK DESIGN LIMITED

Shareholding 2
Name: THE EUROPEAN ASSOCIATION FOR CARDIO-THORACIC SURGERY

Shareholding 3
Name: WINCOMM LIMITED

Shareholding 4
Name: THE DUKE OF EDINBURGH'S AWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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