



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINKWORTH MACHINERY LIMITED**

Company Number: **02852052**

Date of this return: **09/09/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 2 STROUDLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8FW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **JAMIESON**

Former names:

Service Address: **SPRING COTTAGE
ALLOTMENT ROAD
SARISBURY GREEN
HAMPSHIRE
SO31 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**

Surname: **SIMPSON**

Former names:

Service Address: **7 LINKWAY
CROWTHORNE
BERKSHIRE
RG45 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR BASTIAAN**

Surname: **SOETEMAN**

Former names:

Service Address: **C/O LINDOR
PO BOX 1011 3300 BC
DORDRECHT
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/10/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **0 ORDINARY shares held as at the date of this return**

50000 shares transferred on 2015-07-02

Name: **WINKWORTH MIXERS LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **WINKWORTH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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