



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X8AEUKQX

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*Company Name:* **THOMAS WINTER ASSOCIATES LIMITED**

*Company Number:* **05808394**

*Date of this return:* **08/05/2010**

*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):* **PAUL ANTHONY**  
*Surname:* **WINTER**  
*Former names:*  
*Service Address:* **WINDRUSH  
RECREATION ROAD DURRINGTON  
SALISBURY  
WILTSHIRE  
SP4 8HH**

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*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**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 08/05/2010**

*Name:* **EDWARD THOMAS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 08/05/2010**

*Name:* **PAUL ANTHONY WINTER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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