



*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:* **08/05/2012**

*SIC codes:* **73110**

*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**

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*Company Director* 1

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

*Surname:* **WINTER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONSTRUCTION CONSULTANT**

## 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 08/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD THOMAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY WINTER**

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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.