



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2VPCCCJ

*Received for filing in Electronic Format on the: 12/08/2009*

*Company Name:* **8 WINDSOR TERRACE LIMITED**

*Company Number:* **01155235**

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### *Company Details*

*Period Ending:* **27/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**8 WINDSOR TERRACE  
CLIFTON  
BRISTOL  
BS8 4LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOIRA ANNE KRAY**

*Address:* **FIRST FLOOR FLAT 8 WINDSOR  
TERRACE  
CLIFTON  
BRISTOL  
AVON  
BS8 4LW**

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*Director 1 :*

*Name:* **RONALD GEORGE BROOK**

*Address:* **GROUND FLOOR FLAT 8 WINDSOR  
TERRACE  
CLIFTON  
BRISTOL  
AVON  
BS8 4LW**

*Date of Birth:* **31/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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*Director 2 :*

*Name:* **MOIRA ANNE KRAY**

*Address:* **FIRST FLOOR FLAT 8 WINDSOR  
TERRACE  
CLIFTON  
BRISTOL  
AVON  
BS8 4LW**

*Date of Birth:* **31/01/1950**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 27/07/2009**

*Name:* **RICHARD WILBOURNS**

*Address:*

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#### Shareholding 2:

**10 ORDINARY Shares held as at 27/07/2009**

*Name:* **PHILIP CHILD**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 27/07/2009**

*Name:*

**PAUL COWGILL**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 27/07/2009**

*Name:*

**ANNA CHILD**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 27/07/2009**

*Name:*

**MOIRA ANNE KRAY**

*Address:*

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*Shareholding 6:*

**20 ORDINARY Shares held as at 27/07/2009**

*Name:*

**RONALD GEORGE BROOK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**