



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2011**

Company Name: **8 WINDSOR TERRACE LIMITED**

Company Number: **01155235**

Date of this return: **27/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **8 WINDSOR TERRACE
CLIFTON
BRISTOL
BS8 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA ANNE**

Surname: **KRAY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **RONALD GEORGE**

Surname: **BROOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MOIRA ANNE**

Surname: **KRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD WILBOURNS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP CHILD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PAUL COWGILL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANNA CHILD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MOIRA ANNE KRAY

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: RONALD GEORGE BROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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