



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X37ZYBSP

Company Name: **WINN LIMITED**

Company Number: **06587095**

Date of this return: **08/05/2014**

SIC codes: **43290**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
UNITED KINGDOM
N4 1PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY WINN**

Surname: **MACBRIDE**

Former names:

Service Address: **6 INGLIS COURT
15 CREFFIELD ROAD
EALING
W5 3HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**

Occupation: **BUILDER/SOUND ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

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 08/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY WINN MACBRIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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