



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

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Company Name: **WINDEMER CONTRACTORS LIMITED**

Company Number: **07459617**

Date of this return: **03/12/2015**

SIC codes: **01629**

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

Situation of Registered Office: **C/O THE DIRECTORS
WOODA FARM TOWNLAKE
TAVISTOCK
DEVON
PL19 8PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WINDEMER**

Former names:

Service Address: **RIVERSIDE COTTAGE 3 TAMAR TERRACE
HORSEBRIDGE
TAVISTOCK
DEVON
UNITED KINGDOM
PL198PH**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **FARMER/CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **WINDEMER**

Former names:

Service Address: **WOODA FARM TOWNLAKE
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 8PQ**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **FARMER/CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. 2. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. 4. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES WINDEMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WINDEMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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