



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES S. WINCHCOMBE AND SON (MARLBOROUGH) LIMITED**

Company Number: **07889240**

Date of this return: **21/12/2015**

SIC codes: **96030**

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

Situation of Registered Office: **WINCHCOMBE HOUSE 37 NEW PARK STREET
DEVIZES
WILTSHIRE
SN10 1DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA MARY**

Surname: **WINCHCOMBE**

Former names:

Service Address: **20 ROUNDWAY GARDENS
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2EF**

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

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Occupation: **FUNERAL ARRANGER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **WINCHCOMBE**

Former names:

Service Address: **MARLBURY 6 KIRBY CLOSE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2EL**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAULA MARY**

Surname: **WINCHCOMBE**

Former names:

Service Address: **MARLBURY 6 KIRBY CLOSE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2EL**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **WINCHCOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 A SHARES shares held as at the date of this return**
Name: **CHARLES WINCHCOMBE**

Shareholding 2 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **PAULA WINCHCOMBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES S. WINCHCOMBE AND SON LIMITED**

Shareholding 4 : **1 ORDINARY C SHARES shares held as at the date of this return**
Name: **PHILIP WINCHCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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