



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9QRIQ3Y

Received for filing in Electronic Format on the: **20/12/2010**

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*Company Name:* **WINTERBOURNE MEWS (RESIDENTS) LIMITED**

*Company Number:* **02019123**

*Date of this return:* **30/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5 WINTERBOURNE MEWS  
LEWES  
EAST SUSSEX  
BN7 1HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AMANDA JANE**

Surname: **DE'ATH**

Former names:

Service Address: **5 WINTERBOURNE MEWS  
LEWES  
EAST SUSSEX  
BN7 1HG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEFFREY**

Surname: **ALTERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1947**      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS MARGARET

*Surname:* ALTERMAN

*Former names:* TERRY

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/04/1947 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR GLENN

*Surname:* BARHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/10/1969 *Nationality:* BRITISH

*Occupation:* SYSTEMS ADMINISTRATOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **BARHAM**

*Former names:* **PYLE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **AMANDA JANE**

*Surname:*                         **DE'ATH**

*Former names:*

*Service Address:*                **5 WINTERBOURNE MEWS  
LEWES  
EAST SUSSEX  
BN7 1HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS BETTY MARJORIE**

Surname:                         **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1930**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DR SARAH**

Surname:                         **NICHOLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **12 CHILD'S STREET  
LONDON  
SW5 9RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **PYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **NIGEL ANTHONY JOHN**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **LORETO  
7 WINTERBOURNE MEWS  
LEWES  
EAST SUSSEX  
BN7 1HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : **0 ORDINARY shares held as at 2010-11-30**  
*Name:* **NO SHARE WMRL**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-11-30**  
*Name:* **NO SHARE WMRL**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **S NICHOLS**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **N A J SLATER**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **H O'HARE**

*Shareholding 6* : **0 ORDINARY shares held as at 2010-11-30**  
*Name:* **NO SHARE WMRL**

*Shareholding 7* : **1 ORDINARY shares held as at 2010-11-30**

*Name:*                    **A J DE'ATH**

*Shareholding 8*        : **1 ORDINARY shares held as at 2010-11-30**

*Name:*                    **M ALTERMAN**

*Name:*                    **J ALTERMAN**

*Shareholding 9*        : **1 ORDINARY shares held as at 2010-11-30**

*Name:*                    **B M LEWIS**

*Shareholding 10*      : **1 ORDINARY shares held as at 2010-11-30**

*Name:*                    **S BARHAM**

*Name:*                    **G BARHAM**

*Name:*                    **C PYLE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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