



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **28 WINCHESTER ROAD LIMITED**

Company Number: **03087371**

Date of this return: **06/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TRUST HOUSE 2 COLINDALE BUSINESS CENTRE
126 COLINDALE AVENUE
MIDDLESEX
NW9 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUST PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **TRUST HOUSE 2 COLINDALE BUSINESS CENTRE
126 COLINDALE AVENUE
LONDON
UNITED KINGDOM
NW9 5HD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03087371**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AMAL**

Surname: **BOSE**

Former names:

Service Address: **68 OAKLANDS
SWISS VALLEY
LLANELLI
SA14 8DL**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **BOYD**

Former names:

Service Address: **28 WINCHESTER ROAD
LONDON
NW3 3NT**

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

Date of Birth: ****/01/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **PROGRAMMER**

Company Director 3

Type: **Person**
Full forename(s): **MS SARAH ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **139 NORTH END ROAD NORTH END ROAD
LONDON
ENGLAND
NW11 7HT**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 06/10/2015 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: AMAL BOSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY BOYD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NG WAI SHING

Authorisation

Authenticated

This form was authorised by one of the following:

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