



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X5K BKIII

Received for filing in Electronic Format on the: **22/03/2010**

*Company Name:* **ALAN WOODCOCK (SOUTH STREET)**

*Company Number:* **00590563**

*Date of this return:* **20/03/2010**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **1 PAPER MEWS  
330 HIGH STREET  
DORKING  
SURREY  
RH4 2TU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:*           **CARBOYS  
CALVERT CRESCENT  
DORKING  
SURREY  
RH4 1NQ**

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*Company Director*     **1**

*Type:*                       **Person**

*Full forename(s):*       **MR JOHN GUARVAIN**

*Surname:*                 **SEARL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1929-03-01**                       *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*     **2**

*Type:*                       **Person**

*Full forename(s):*       **MR FREDERICK ALAN**

*Surname:*                 **WOODCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1943-05-31**                       *Nationality:*   **BRITISH**

*Occupation:*    **BOOKKEEPER PART TIME**

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*Company Director*     **3**

*Type:*                             **Person**

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

*Surname:*                        **WOODCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1933-10-24**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**32 ORDINARY Shares held as at 20/03/2010**

*Name:* **SHEILA ANNE WOODCOCK**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 20/03/2010**

*Name:*

**ANNETTE MARIGOLD WOODCOCK**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 20/03/2010**

*Name:*

**JUSTINE FRANCES TAYLOR**

*Address:*

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*Shareholding* : 4

**24 ORDINARY Shares held as at 20/03/2010**

*Name:*

**JOHN G. SEARL**

*Address:*

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*Shareholding* : 5

**44 ORDINARY Shares held as at 20/03/2010**

*Name:*

**FREDERICK A. WOODCOCK**

*Address:*

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*Shareholding* : 6

**65 ORDINARY Shares held as at 20/03/2010**

*Name:*

**GRAHAM CHARLES WOODCOCK**

*Address:*

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*Shareholding* : 7

**5 ORDINARY Shares held as at 20/03/2010**

*Name:*

**JOHN RUMSBY WOODCOCK**

*Address:*

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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.