



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2012**

**X1CYJ97K**

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

*Company Number:* **00590563**

*Date of this return:* **20/03/2012**

*SIC codes:* **68100**

*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* 1

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

Surname: **WOODCOCK**

Former names:

*Service Address recorded as Company's registered office*

---

*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: **01/03/1929**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*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:* **24/10/1933**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOHN RUMSBY**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **LANTERNS 78 BROCKHAM LANE  
BETCHWORTH  
SURREY  
RH3 7EH**

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

*Date of Birth:* **29/07/1930**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **3200 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA ANNE WOODCOCK**

*Shareholding 2* : **7400 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE MARIGOLD WOODCOCK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINE FRANCES TAYLOR**

*Shareholding 4* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN G. SEARL**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF FREDERICK A. WOODCOCK**

*Shareholding 6* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CHARLES WOODCOCK**

*Shareholding 7* : **500 ORDINARY shares held as at the date of this return**

Name:

JOHN RUMSBY WOODCOCK

---

## *Authorisation*

*Authenticated*

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

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