



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00590563**

Date of this return: **20/03/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **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 : **2400 ORDINARY shares held as at the date of this return**
Name: **JOHN G. SEARL**

Shareholding 4 : **6500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES WOODCOCK**

Shareholding 5 : **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.