



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00590563**

*Date of this return:* **20/03/2014**

*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*

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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: **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**

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*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)

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<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.

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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>20000</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 20/03/2014 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.