



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCYNKTBI

Company Name: ALAN WOODCOCK (SOUTH STREET)

Company Number: 00590563

Date of this return: 20/03/2011

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 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 recorded as Company's registered office

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>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: SHEILA ANNE WOODCOCK

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-20
Name: ANNETTE MARIGOLD WOODCOCK

Shareholding 3 : 10 ORDINARY shares held as at 2011-03-20
Name: JUSTINE FRANCES TAYLOR

Shareholding 4 : 24 ORDINARY shares held as at 2011-03-20
Name: JOHN G. SEARL

Shareholding 5 : 44 ORDINARY shares held as at 2011-03-20
Name: ESTATE OF FREDERICK A. WOODCOCK

Shareholding 6 : 65 ORDINARY shares held as at 2011-03-20
Name: GRAHAM CHARLES WOODCOCK

Shareholding 7 : 5 ORDINARY shares held as at 2011-03-20

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.