



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

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*Company Name:* **WITHINGTON COURT LIMITED**

*Company Number:* **00404904**

*Date of this return:* **19/12/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WITHINGTON COURT  
WITHINGTON  
HEREFORD  
HEREFORD & WORCESTER  
HR1 3RJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW WILLIAM DANIEL**

*Surname:*                            **DENT**

*Former names:*

*Service Address:*                **WITHINGTON COURT WITHINGTON  
HEREFORD  
ENGLAND  
HR1 3RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650000</b>
		<i>Aggregate nominal value</i>	<b>650000</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*

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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>650000</b>
		<i>Total aggregate nominal value</i>	<b>650000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **650000 ORDINARY shares held as at the date of this return**  
*Name:* **DENT FARMS LTD**

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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.