



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alan Woodcock**

Company Number: **00422437**

Date of this return: **31/12/2014**

SIC codes: **47730**
47749
47750

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **13 GATLEY DRIVE**
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY HELEN**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GREGORY**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY HELEN**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK ASHWOOD PARK
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

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

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5700
		<i>Aggregate nominal value</i>	5700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.

Class of shares	FOUNDER	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11700
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2850 ORDINARY shares held as at the date of this return**
Name: **LESLEY HELEN WOODROFFE**

Shareholding 2 : **3000 FOUNDER shares held as at the date of this return**
Name: **LESLEY HELEN WOODROFFE**

Shareholding 3 : **2850 ORDINARY shares held as at the date of this return**

Name: RICHARD GREGORY WOODROFFE

Shareholding 4 : 3000 FOUNDER shares held as at the date of this return

Name: RICHARD GREGORY WOODROFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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