



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWOEPV

Company Name: **ALAN WOODCOCK**

Company Number: **00422437**

Date of this return: **31/12/2015**

SIC codes: **47730**
47749
47750

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

Situation of Registered Office: **13 GATLEY DRIVE**
GUILDFORD
SURREY
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
KT22 9LZ**

Company Director ***1***

Type: **Person**

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

Surname: **WOODROFFE**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director 2

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

Surname: **WOODROFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<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	B ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B 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. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. B ORDINARY SHARES CARRY NO RIGHT TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **LESLEY HELEN WOODROFFE**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **LESLEY HELEN WOODROFFE**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**

Name: RICHARD GREGORY WOODROFFE

Shareholding 4 : 1000 B ORDINARY shares held as at the date of this return

Name: RICHARD GREGORY WOODROFFE

Shareholding 5 : 1000 B ORDINARY shares held as at the date of this return

Name: TOUSEEFUDDIN MOHAMMED

Authorisation

Authenticated

This form was authorised by one of the following:

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