



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODLAND LANE RESIDENTS ASSOCIATION LIMITED**

Company Number: **00802156**

Date of this return: **01/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ROSECOURT WOODLAND LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **CONWAY**

Former names:

Service Address: **ROSECOURT WOODLAND LANE
CHORLEYWOOD
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 5LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PETREA ALYSON**

Surname: **CONWAY**

Former names: **PETREA ALYSON SIMMONS**

Service Address: **ROSECOURT WOODLAND LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **CONWAY**

Former names:

Service Address: **ROSECOURT WOODLAND LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LS**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY PARTICULAR CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: S SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETREA CONWAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A ROSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MATTHEWS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A MITHA

Authorisation

Authenticated

This form was authorised by one of the following:

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