



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RQSLD

Company Name: **VOLTWISE LIMITED**

Company Number: **01357221**

Date of this return: **16/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WOODS ESTATE AGENTS
41 HILL ROAD
CLEVEDON
NORTH SOMERSET
BS21 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODS BLOCK MANAGEMENT LIMITED**

Registered or principal address: **THE HUB 150 WOODLANDS COURT
ASH RIDGE ROAD
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4LB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03743364**

Company Director 1

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **RILEY**

Former names:

Service Address: **12 SOUTHWAY COURT KENN ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6LB**

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

Date of Birth: ****/05/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER, WHETHER JOINT OR SINGLE, HAS THE RIGHT TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 TURPIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-07
Name: **M COLDWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAGES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J. STEPHENS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A.G. FLETCHER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. GIBSON**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-28
Name: BARBARA ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN PREW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY RUMBLE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-30
Name: R WOODWARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S GANDHI
Name: U GANDHI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M RILEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR COOMBES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JUNE BARNETT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY NEWALL
Name: BRYONY NEWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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