



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2012**

**X183CJO9**

*Company Name:* **WOODRUFF DEVELOPMENTS LIMITED**

*Company Number:* **03360727**

*Date of this return:* **22/04/2012**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **2A CHURCH STREET**  
**KELSALL**  
**TARPORLEY**  
**CHESHIRE**  
**CW6 0QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ANNE**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **2A CHURCH STREET  
KELSALL  
TARPORLEY  
CHESHIRE  
CW6 0QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ANNE**

*Surname:*                           **CARSON**

*Former names:*

*Service Address:*                **2A CHURCH STREET  
KELSALL  
TARPORLEY  
CHESHIRE  
CW6 0QG**

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

*Date of Birth:*   **01/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HERBALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **8 HILLSDOWN WAY  
GREAT SUTTON  
SOUTH WIRRAL  
L66 2HJ**

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

*Date of Birth:* **02/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **CARSON**

*Former names:*

*Service Address:*        **2A CHURCH STREET  
KELSALL  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 0QG**

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

*Date of Birth:*   **23/10/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JANE A. CARSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CARSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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