



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOTTEN DEAN LIMITED**

Company Number: **05729736**

Date of this return: **26/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **2 SADBERGE COURT, OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3DB**

Officers of the company

Company Secretary 1

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

Surname: **WOOTTEN**

Former names:

Service Address: **2 SADBERGE COURT
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN SAMUEL**

Surname: **WOOTTEN**

Former names:

Service Address: **2 SADBERGE COURT
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3DB**

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

Date of Birth: **20/04/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **WOOTTEN**

Former names:

Service Address: **2 SADBERGE COURT
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3DB**

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

Date of Birth: **19/04/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY WILL HAVE FULL CONTROL OF THE SHARES WHICH ARE PART OF THE COMPANY'S AUTHORISED SHARE CAPITAL. DURING THE FIVE YEARS FROM THE DATE OF INCORPORATION THEY MAY ALLOT THESE SHARES AND OTHER RELEVANT SECURITIES TO PEOPLE ON TERMS AND CONDITIONS AS THEY SEE FIT.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY WILL HAVE FULL CONTROL OF THE SHARES WHICH ARE PART OF THE COMPANY'S AUTHORISED SHARE CAPITAL. DURING THE FIVE YEARS FROM THE DATE OF INCORPORATION THEY MAY ALLOT THESE SHARES AND OTHER RELEVANT SECURITIES TO PEOPLE ON TERMS AND CONDITIONS AS THEY SEE FIT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: BRYAN SAMUEL WOOTTEN

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE WOOTTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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