



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woodford Court Limited**

Company Number: **06026714**

Date of this return: **12/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **87 NORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHANDRA CLIVE**

Surname: **ASHFIELD**

Former names: **ASHFIELD**

Service Address: **87 NORTH ROAD
POOLE
DORSET
ENGLAND
BH14 0LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHANDRA CLIVE**

Surname: **ASHFIELD**

Former names: **ASHFIELD**

Service Address: **87 NORTH ROAD
POOLE
DORSET
ENGLAND
BH14 0LT**

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

Date of Birth: **23/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAIRN ALISTAIR**

Surname: **NIVEN**

Former names:

Service Address: **49 SPUR HILL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 9PJ**

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

Date of Birth: **10/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 12/12/2014 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 ORDINARY shares held as at the date of this return**
Name: **CHANDRA CLIVE ASHFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAIRN ALISTAIR NIVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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