



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOLLEY MINDED LIMITED**

Company Number: **06467252**

Date of this return: **08/01/2016**

SIC codes: **59111**

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

Situation of Registered Office: **THE LONG LODGE 265-269 KINGSTON ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 3NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. HENRY JOHN**

Surname: **WOOLLEY**

Former names:

Service Address: **122 GLOUCESTER ROAD GLOUCESTER ROAD**
 BISHOPSTON
 BRISTOL
 ENGLAND
 BS7 8NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES. RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY JOHN WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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