



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.N. WOODHAMS & CO. LIMITED**

Company Number: **00273143**

Date of this return: **11/06/2015**

SIC codes: **46370**

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

Situation of Registered Office: **UNIT 10 BROCKS BUSINESS PARK
HODGSON WAY
WICKFORD
ESSEX
SS11 8YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE ANN**

Surname: **GRIFFIN**

Former names:

Service Address: **23 CHATSWORTH GARDENS
HOCKLEY
ESSEX
ENGLAND
SS5 4UB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **RICHARDSON**

Former names:

Service Address: **104 MAIN ROAD
HOCKLEY
ESSEX
SS5 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1939** *Nationality:* **BRITISH**
Occupation: **TEA MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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: **JONATHAN PAUL GOWING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS GOWING**

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

Shareholding 4 : **996 ORDINARY shares held as at the date of this return**
Name: **GORDON RICHARDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C A GRIFFEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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