



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woolcombers Limited**

Company Number: **00872307**

Date of this return: **01/08/2015**

SIC codes: **97000**

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

Situation of Registered Office: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **7952**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET CAROLINE**

Surname: **O'CONNOR**

Former names:

Service Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

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

Date of Birth: **06/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **I.M. DIRECTORS LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3425682**

Statement of Capital (Share Capital)

Class of shares	ORDINARY DEFERRED	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON 3 JANUARY 1995 THE ORDINARY SHARES OF THE COMPANY WERE RECLASSIFIED AS DEFERRED ORDINARY SHARES WITH NO VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000
<i>Currency</i>	USD	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1999999 ORDINARY DEFERRED shares held as at the date of this return**
Name: **MILLBROAD LIMITED**

Shareholding 2 : **1 ORDINARY DEFERRED shares held as at the date of this return**
Name: **ALLAN MORELAND MURRAY**

Shareholding 3 : **1999999 ORDINARY shares held as at the date of this return**
Name: **MILLBROAD LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN MORELAND MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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