



Companies House

AR01 (ef)

Annual Return



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Company Name: J.A. WOODROFFE LIMITED

Company Number: 00931708

Date of this return: 31/12/2015

SIC codes: 47770

Company Type: Private company limited by shares

Situation of Registered Office: 61 MARDOL
SHREWSBURY
SALOP
SY1 1PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA JUNE**

Surname: **WOODROFFE**

Former names:

Service Address: **LOWER HOUSE FARM
MANAFON
WELSHPOOL
POWYS
SY21 8BJ**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL ROBIN**

Surname: **WOODROFFE**

Former names:

Service Address: **AMBER LODGE**
 PECKNALL LANE HALFWAY HOUSE
 SHREWSBURY
 SY5 9DT

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE FAITH**

Surname: **WOODROFFE**

Former names:

Service Address: **AMBER LODGE
PECKNALL LANE HALFWAY HOUSE
SHREWSBURY
SALOP
SY5 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **201 ORDINARY shares held as at the date of this return**
Name: **N.R. WOODROFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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