



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.A. WOODROFFE LIMITED**

Company Number: **00931708**

Date of this return: **31/12/2014**

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: **03/06/1957** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director 2

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

Surname: **WOODROFFE**

Former names:

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

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

Date of Birth: **01/04/1961** *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 31/12/2014 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 : **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.