



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODLAND 4 LIMITED**

Company Number: **00969040**

Date of this return: **31/08/2013**

SIC codes: **46750**

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

Situation of Registered Office: **ALBION HOUSE
GREEN LANE, RAWDON PARK
YEADON, LEEDS
WEST YORKSHIRE
LS19 7XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTIN

Surname: GRATTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARTIN

Surname: GRATTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1969 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CLARE MARIE**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6898309
		<i>Aggregate nominal value</i>	6898309
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6898309 OF £1.00 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6898309
		<i>Total aggregate nominal value</i>	6898309

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **6898309 ORDINARY shares held as at the date of this return**
Name: **BRENNTAG FOREIGN HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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