



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.P. WOODS LIMITED**

*Company Number:* **01110560**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WHEATLEY HOUSE DUNHAMS LANE  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY SIMON**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **STUD COTTAGE  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN DOREEN**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **ASPENDEN HALL  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PETER**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **ASPENDEN HALL  
ASPENDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR GEOFFREY SIMON**

Surname:                           **WOODS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JONATHAN PETER**

Surname:                           **WOODS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSTRUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN DOREEN WOODS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY PETER WOODS**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER WOODS**

*Shareholding 4* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY SIMON WOODS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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