Companies House

AR01 (ef)

Annual Return

Company Name:	**WOODLAND INVESTMENT MANAGEMENT LIMITED**
Company Number:	**01705939**
Date of this return:	**14/12/2015**
SIC codes:	**02100** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 HALF MOON LANE** **LONDON** **SE24 9JU**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR BRUCE JOHN**

Surname: **HANTON**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **ROYSTON JAMES**

Surname: **BRIEN**

Former names:

Service Address: **2 PEACE GROVE**
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 0RS

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

Date of Birth: ****/12/1923**   *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGUS THOMAS**

Surname: **HANTON**

Former names:

Service Address: **29 BURBAGE ROAD**
LONDON
SE24 9HB

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

Date of Birth: ****/12/1959**　　　　*Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**11**
		Aggregate nominal value	**11**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**11**
		Total aggregate nominal value	**11**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015
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 : **11 ORDINARY shares held as at the date of this return**
Name: **ANGUS THOMAS HANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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