



Companies House

AR01 (ef)

Annual Return



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X403HAFE

Company Name: **WOODLAND INVESTMENT MANAGEMENT LIMITED**

Company Number: **01705939**

Date of this return: **14/12/2014**

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: **28/12/1923** *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: **07/12/1959** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **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.