



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2011**

Company Name: **WOODHOUSE SECURITIES LIMITED**

Company Number: **02133343**

Date of this return: **01/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Company Director 1

Type: **Person**
Full forename(s): **ELEENA JOY**

Surname: **BROADFOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1972** Nationality: **BRITISH/AUSTRALIAN**

Occupation: **FINANCIAL/COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14180169
		<i>Aggregate nominal value</i>	14180169
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29757.988
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14181169
		<i>Total aggregate nominal value</i>	14181169

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 14181170 ORDINARY shares held as at 2011-03-01
Name: CRIBYN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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