



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ7FTD

Company Name: **WOODFOLD (FERNHURST) CO.**

Company Number: **02849946**

Date of this return: **02/09/2013**

SIC codes: **98000**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **"WOODFOLD"**
MIDHURST ROAD
FERNHURST,HASLEMERE
SURREY
GU27 3ET

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HARDING**

Former names:

Service Address: **3 WOODFOLD
FERNHURST
HASLEMERE
SURREY
GU27 3ET**

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

Date of Birth: **18/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MANNING**

Former names:

Service Address: **FLAT 5 WOODFOLD
FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3ET**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN CARROLL**

Surname: **USSHER**

Former names:

Service Address: **FLAT 2 WOODFOLD
MIDHURST ROAD FERNHURST
HASLEMERE
SURREY
GU27 3ET**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **JOHN PRITCHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **1 WOODFOLD
FERNHURST
HASLEMERE
SURREY
GU27 3ET**

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

Date of Birth: **14/02/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT
SURGEON**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JULIA USHER

Name: ANTHONY JOHN CAROLL USHER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HARDING

Name: MARGARET ELIZABETH HARDING

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PATRICIA ADENE WILLIAMS

Name: JOHN PRITCHARD WILLIAMS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-06-25

Name: JOHN HUGH WORKMAN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: GARY MANNING

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: WENDY ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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