



Annual Return

Company Name: **Woodvale Court Management Company Limited**

Company Number: **02940085**



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Company Name: **Woodvale Court Management Company Limited**

Company Number: **02940085**

Date of this return: **17/06/2016**

Sic Codes: **98000**

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

Situation of **GREYTOWN HOUSE 221-227 HIGH STREET ORPINGTON KENT**

Registered Office: **UNITED KINGDOM BR6 0NZ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **W.K. CORPORATE SERVICES LTD**  
Principal / Business Address: **GREYTOWN HOUSE 221-227 HIGH STREET ORPINGTON  
UNITED KINGDOM BR6 0NZ**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **3470139**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS FAITH JEANETTE**  
Surname: **DUNN**  
Service Address: **2 WOODVALE COURT BROMLEY WIDMORE ROAD  
UNITED KINGDOM BR1 3AA**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1945** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT CHARLES MULLOCK**  
Surname: **GOWER**  
Service Address: **6 NOVAR CLOSE ORPINGTON  
UNITED KINGDOM BR6 OXA**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1945** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR IAN GEORGE**  
Surname: **MARTIN**  
Service Address: **FLAT 6 WOODVALE COURT WIDMORE ROAD BROMLEY**  
**UNITED KINGDOM BR1 3AA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1948** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: Name:	<b>1 ORDINARY shares held as at the date of this return CATHERINE ANNE BIGGAR</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTINA MACLEAN BROWN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return ALAN CLARK</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return JACQUELINE DEIONE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return FRANK HENRY DUNN AND FAITH JEANETTE DUNN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return PAULINE HART</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return LILY MARY BURBIDGE AND JUNE CAROLE QUIRK</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return LINH LINH LAM AND CANH LINH HUMPRHIES</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return PEGGY LUCKING</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return IAN GEORGE MARTIN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return PHILIP O'RIORDAN</b>
Shareholding 12: Name:	<b>1 transferred on 2015-12-14 0 ORDINARY shares held as at the date of this return STEWART GEORGE SCOTT</b>
Shareholding 13: Name:	<b>1 transferred on 2015-12-14 0 ORDINARY shares held as at the date of this return SUZANNE VINCENT EXECUTOR TO THE ESTATE OF S G SCOTT DECEASED</b>

Shareholding 14: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS CAROL CHRISTINE UPTON AND KEITH ALLAN UPTON**

Shareholding 15: **1 ORDINARY shares held as at the date of this return**  
Name: **DAVID WALKER**

Shareholding 16: **1 ORDINARY shares held as at the date of this return**  
Name: **B J & M A WALL**

Shareholding 17: **1 ORDINARY shares held as at the date of this return**  
Name: **SUSAN DENISE WOOF**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

