



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODBURY LIMITED**

*Company Number:* **03068559**

*Date of this return:* **15/06/2013**

*SIC codes:* **43210**  
**43220**  
**43290**  
**43310**

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

*Situation of Registered Office:* **C/O FIELD & CO LLP**  
**CENTRAL CHAMBERS ,**  
**227 LONDON ROAD**  
**HADLEIGH, BENFLEET**  
**ESSEX**  
**UNITED KINGDOM**  
**SS7 2RF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVE**

*Surname:*                **JAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/08/1965**

*Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON A PRO RATA BASIS B) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THERE ARE NO REDEMPTION RIGHTS ON THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-07-01

*Name:* BEVERLEY TALBOT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-07-01

*Name:* HARRY TALBOT

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

*Name:* STEVE JAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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