



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOD IN HAMPSHIRE LIMITED**

Company Number: **03208360**

Date of this return: **06/06/2014**

SIC codes: **45111**

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

Situation of Registered Office: **RIDGEWAY GARAGES THE TRIANGLE
NEWBURY
BERKSHIRE
ENGLAND
RG14 7HT**

Officers of the company

Company Secretary 1

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

Surname: **O'HANLON**

Former names:

Service Address: **RIDGEWAY NEWBURY MOTOR PARK THE TRIANGLE
NEWBURY
BERKSHIRE
ENGLAND
RG14 7HT**

Company Director ***I***

Type: **Person**

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

Surname: **NEWMAN**

Former names:

Service Address: **RIDGEWAY NEWBURY MOTOR PARK THE TRIANGLE
NEWBURY
BERKSHIRE
ENGLAND
RG14 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'HANLON**

Former names:

Service Address: **RIDGEWAY NEWBURY MOTOR PARK THE TRIANGLE
NEWBURY
BERKSHIRE
ENGLAND
RG14 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RIDGEWAY GARAGES (NEWBURY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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