



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2011

Company Name: **WOODLAND INNS LIMITED**

Company Number: **03886922**

Date of this return: **01/12/2011**

SIC codes: **56302**
56101

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

Situation of Registered Office: **THE GATE**
BARNET ROAD
BARNET
HERTFORDSHIRE
EN5 3LA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GATE BARNET ROAD
BARNET
HERTFORDSHIRE
EN5 3LA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1965** *Nationality:* **IRISH**

Occupation: **PUBLIC HOUSE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SHORTALL**

Former names:

Service Address: **THE GATE
BARNET ROAD
BARNET
HERTFORDSHIRE
EN5 3LA**

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

Date of Birth: **13/07/1955** *Nationality:* **IRISH**
Occupation: **PUBLIC HOUSE MANAGER**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MARIE REID**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **THOMAS SHORTALL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DOMINIC REID**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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