



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2013**

**X2NKA49N**

*Company Name:* **WOODLAND INNS LIMITED**

*Company Number:* **03886922**

*Date of this return:* **01/12/2013**

*SIC codes:* **56101**  
**56302**

*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*

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### 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*

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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) FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **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.