



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2013**

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Company Name: **Clive Woodward Building Services Limited**

Company Number: **04581859**

Date of this return: **03/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE STUDIO 13 WHEATLEY ROAD
GARSINGTON
OXFORD
OXON.
ENGLAND
OX44 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE JANE**

Surname: **WOODWARD**

Former names:

Service Address: **THE STUDIO 13 WHEATLEY ROAD
GARSINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 9EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **WOODWARD**

Former names:

Service Address: **THE STUDIO 13 WHEATLEY ROAD
GARSINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-11-19

Name: **CLIVE WOODWARD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **SUZANNE JANE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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