



Companies House

AR01 (ef)

Annual Return



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Company Name: THE WONDER OF WOOD LIMITED

Company Number: 04912165

Date of this return: 25/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD TANNERY
EASTGATE
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 6PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WALTON**

Surname: **HANDY**

Former names:

Service Address: **STONEY BROOK STAINFORTH
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9PF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEC**

Surname: **FARADAY**

Former names:

Service Address: **LOW CROFT BACK LANE
LONG PRESTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 4NU**

Country/State Usually Resident: **GB**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WALTON**

Surname: **HANDY**

Former names:

Service Address: **STONEY BROOK STAINFORTH**
 SETTLE
 NORTH YORKSHIRE
 ENGLAND
 BD24 9PF

Country/State Usually Resident: **GB**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**
Occupation: **TIMBER TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	770
		<i>Aggregate nominal value</i>	770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	770
		<i>Total aggregate nominal value</i>	770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHANE DRYDEN**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **ALEC FARADAY**

Shareholding 3 : **340 ORDINARY shares held as at the date of this return**
Name: **ROBERT HANDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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