



Companies House

AR01 (ef)

Annual Return



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X4064PCJ

Company Name: **CASSIE WOODS LIMITED**

Company Number: **05029884**

Date of this return: **29/01/2015**

SIC codes: **02100**

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

Situation of Registered Office: **12 COTTINGWOOD LANE
MORPETH
NORTHUMBERLAND
NE61 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE HUGH**

Surname: **CASSIE**

Former names:

Service Address: **12 COTTINGWOOD LANE
MORPETH
NORTHUMBERLAND
NE61 1DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LESLIE HUGH**

Surname: **CASSIE**

Former names:

Service Address: **12 COTTINGWOOD LANE
MORPETH
NORTHUMBERLAND
NE61 1DU**

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

Date of Birth: **21/09/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED CHEMICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA ELISABETH JANE**

Surname: **CASSIE**

Former names:

Service Address: **12 COTTINGWOOD LANE
MORPETH
NORTHUMBERLAND
NE61 1DU**

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

Date of Birth: **13/08/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALL CARRY EQUAL RIGHTS IE VOTING, DIVIDENDS ETC. NO SPECIAL CIRCUMSTANCES APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: SHEILA ELISABETH JANE CASSIE

Shareholding 2 : 96000 ORDINARY shares held as at the date of this return
Name: DAVID HUGH CASSIE

Shareholding 3 : 96000 ORDINARY shares held as at the date of this return
Name: GEORGINA JANE RICHARDS

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: LESLIE HUGH CASSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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