



Annual Return

Company Name: **B WOOD LIMITED**

Company Number: **05159531**



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Company Name: **B WOOD LIMITED**

Company Number: **05159531**

Date of this return: **22/06/2016**

Sic Codes: **68209**

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

Situation of **BALLS FARM BROOK LANE LITTLE HOOLE PRESTON LANCASHIRE**

Registered Office: **PR4 5JB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS BRENDA PAULINE**  
Surname: **WOOD**  
Service Address: **BALLS FARM PRESTON BROOK LANE LITTLE HOOLE  
PR4 5JB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR BARRY ROBERT**  
Surname: **WOOD**  
Service Address: **BALLS FARM PRESTON BROOK LANE LITTLE HOOLE  
PR4 5JB**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1973** Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS BRENDA PAULINE**  
Surname: **WOOD**  
Service Address: **BALLS FARM PRESTON BROOK LANE LITTLE HOOLE  
PR4 5JB**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1939** Nationality: **BRITISH**  
Occupation: **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. BOTH SHARES HAVE EQUAL VOTING RIGHTS,  
EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUAL ASSETS ON A WINDING UP  
OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR BARRY ROBERT WOOD**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MRS BRENDA WOOD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

