



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

**X3COJSKY**

*Company Name:* **B Wood Ltd**

*Company Number:* **05159531**

*Date of this return:* **22/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BALLS FARM BROOK LANE  
LITTLE HOOLE PRESTON  
LANCASHIRE  
ENGLAND  
PR4 5JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BRENDA**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BARRY ROBERT**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1973**                      Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1939** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

---

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</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*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : 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.