

# **AR01** (ef)

#### **Annual Return**



X327WK55

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Company Name: WOODSIDE FALCONRY LIMITED

Company Number: 05330605

*Date of this return:* 12/01/2014

*SIC codes:* **01629** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODSIDE FALCONRY CENTRE,

NEWBALL, LANGWORTH

LINCOLN

LINCONLSHIRE

LN3 5DQ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CASSELLS LIMITED

Registered or

principal address: 28 QUEEN STREET

MARKET RASEN LINCOLNSHIRE UNITED KINGDOM

LN8 3EH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4769063

Company Director  Type: Full forename(s):	1 Person MRS ANITA			
Surname:	MUMBY			
Former names:				
Service Address:	WOODSIDE FALCONRY CENTRE NEWBALL, LANGWORTH LINCOLN LINCOLNSHIRE LN3 5DQ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 07/12/1968 Occupation: MANAGER	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): NEIL

Surname: MUMBY

Former names:

Service Address: WOODSIDE FALCONY

NEWBALL LANGWORTH

LINCOLN

LINCOLNSHIRE

LN3 5DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1961 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ANITA MUMBY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NEIL MUMBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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