



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I3799N

Company Name: **B D WOODGATE LIMITED**

Company Number: **05562454**

Date of this return: **13/09/2013**

SIC codes: **71112**

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

Situation of Registered Office: **SEFTON
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
TN6 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARA MARIE**

Surname: **MARKWICK**

Former names:

Service Address: **39 ADAM CLOSE
CROWBOROUGH
EAST SUSSEX
TN6 3DT**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **WOODGATE**

Former names:

Service Address: **SAXON VIEW
CROHAM ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2RN**

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

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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: **BRIAN DAVID WOODGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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