



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

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Company Name: **We Are Woodville Ltd**

Company Number: **05929452**

Date of this return: **08/09/2014**

SIC codes: **59200**

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

Situation of Registered Office: **45 HOLLINS LANE MARPLE BRIDGE
STOCKPORT
UNITED KINGDOM
SK6 5BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JENKINSON**

Former names:

Service Address: **45 HOLLINS LANE MARPLE BRIDGE
STOCKPORT
UNITED KINGDOM
SK6 5BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM BENJAMIN**

Surname: **DAVIS**

Former names:

Service Address: **LANESIDE FARM PARK LANE
WOOD TOP
MYTHHOLMROYD
W YORKS
UNITED KINGDOM
HX7 5BL**

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

Date of Birth: **25/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **JENKINSON**

Former names:

Service Address: **45 HOLLINS LANE MARPLE BRIDGE
STOCKPORT
UNITED KINGDOM
SK6 5BD**

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

Date of Birth: **29/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 08/09/2014 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 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM BENJAMIN DAVIS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JENKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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