



Companies House

**AR01** (ef)

**Annual Return**



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**X46WNFFC**

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*Company Name:* **Woodhouse Venture Ltd**

*Company Number:* **06216026**

*Date of this return:* **17/04/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **WOODHOUSE FARM SLADE LANE  
WORTHAM  
DISS  
UNITED KINGDOM  
IP22 1SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SOPHIA RACHEL GRACE**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **WOODHOUSE FARM SLADE LANE  
WORTHAM  
DISS  
UNITED KINGDOM  
IP22 1SJ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **APPLETON**

*Former names:*

*Service Address:*                **WOODHOUSE FARM SLADE LANE  
WORTHAM  
DISS  
UNITED KINGDOM  
IP22 1SJ**

*Country/State Usually Resident:*    **DISS**

*Date of Birth:*    **20/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **LOSS ADJUSTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS ONE VOTING RIGHT</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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:* **MRS SOPHIA RACHEL GRACE APPLETON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID PETER APPLETON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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