



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOLACOMBE ENTERPRISES LIMITED**

Company Number: **06465102**

Date of this return: **04/01/2016**

SIC codes: **55209**

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

Situation of Registered Office: **49 WOOLACOMBE LODGE ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **WISE**

Former names:

Service Address: **49 WOOLACOMBE LODGE ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK CHARLES**

Surname: **PEARMAN**

Former names:

Service Address: **49 WOOLACOMBE LODGE ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **WISE**

Former names:

Service Address: **49 WOOLACOMBE LODGE ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **ENGLISH**

Occupation: **SECURITY AND EMERGENCY
PLANNIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ON AN EQUAL BASIS BETWEEN D PEARMAN AND C WISE. UPON WINDING UP THE COMPANY CAPITAL WOULD BE DIVIDED EQUALLY TO D PEARMAN AND C WISE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 shares held as at the date of this return**
Name: **DEREK PEARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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