Companies House

AR01 (ef)

Annual Return

X3EUKFLN

Received for filing in Electronic Format on the: **23/08/2014**

Company Name:	**1-8 WOODLANDS (PR) MANAGEMENT LIMITED**
Company Number:	**07021740**
Date of this return:	**22/08/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 WOODLANDS PRINCES RISBOROUGH BUCKINGHAMSHIRE UNITED KINGDOM HP27 0BZ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **IAN**

Surname: **GRANT**

Former names:

Service Address: **4 WOODLANDS**
PRINCES RISBOROUGH
BUCKS
ENGLAND
HP27 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**

Occupation: **TECHINCAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GUMMER**

Former names:

Service Address: **6 WOODLANDS**
PRINCES RISBOROUGH
BUCKS
HP27 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1976** *Nationality:* **BRITISH**

Occupation: **PRODUCT DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **JEAN**

Surname: **MOORBY**

Former names:

Service Address: **5 WOODLANDS**
PRINCES RISBOROUGH
BUCKS
HP27 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MOORBY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DRAKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GRANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE GUMMER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WHEATLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **JULIAN BARLOW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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