



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2016**

**X59RR9E8**

---

*Company Name:* **A & C WOOD LIMITED**

*Company Number:* **07637338**

*Date of this return:* **17/05/2016**

*SIC codes:* **35110**  
**41202**

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

*Situation of Registered Office:* **HALL FARM MAIN STREET**  
**NEWTON ON DERWENT**  
**YORK**  
**NORTH YORKSHIRE**  
**YO41 4DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SAMANTHA LOUISE SAVILE**

Surname: **BINNS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY GILES SAVILE**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1970**                      Nationality: **BRITISH**  
Occupation: **FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **2500 A ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA WOOD**

*Shareholding 2* : **2500 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA WOOD**

*Shareholding 3* : **2500 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WOOD**

*Shareholding 4* : **2500 C ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WOOD**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return**  
**2500 shares transferred on 2016-03-08**  
*Name:* **TIMOTHY WOOD**

*Shareholding 6* : **0 D ORDINARY shares held as at the date of this return**  
**2500 shares transferred on 2016-03-08**  
*Name:* **TIMOTHY WOOD**

*Shareholding 7* : **2500 A ORDINARY shares held as at the date of this return**

*Name:* MELANIE WOOD

*Shareholding 8* : 2500 D ORDINARY shares held as at the date of this return

*Name:* MELANIE WOOD

---

### *Authorisation*

*Authenticated*

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

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