



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07637338**

Date of this return: **17/05/2015**

SIC codes: **35110**

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: **24/10/1970** Nationality: **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **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 : **2500 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WOOD**

Shareholding 6 : **2500 D ORDINARY shares held as at the date of this return**
Name: **TIMOTHY 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.