



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woking Housing Partnership Limited**

Company Number: **07932237**

Date of this return: **01/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL HAMILTON**

Surname: **EUESDEN**

Former names:

Service Address: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MS JENNY CHIEW LENG

Surname: HONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1977

Nationality: BRUNEI

Occupation: PROJECT MANAGER

Company Director **3**

Type: **Person**

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

Surname: **HUXLEY**

Former names:

Service Address: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**

Occupation: **REGIONAL MD, CONSTRUCTION**

Company Director 4

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 01/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANSELL CONSTRUCTION SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PINNACLE HOUSING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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