



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VALYH**

*Company Name:* **Alastair Woodcock Limited**

*Company Number:* **08924610**

*Date of this return:* **05/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **20 ERLEIGH COURT DRIVE EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA JEAN**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **20 ERLEIGH COURT DRIVE EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 1EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR JAMES**

*Surname:*                           **WOODCOCK**

*Former names:*

*Service Address:*                **20 ERLEIGH COURT DRIVE EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

**ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.**

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**Statement of Capital (Totals)**

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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*Authorisation*

*Authenticated*

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

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