



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alastair Woodcock Limited**

Company Number: **08924610**

Date of this return: **05/03/2015**

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: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL CONSULTANT**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 D shares held as at the date of this return**
Name: **ANDREW DAVID WOODCOCK**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ALASTAIR JAMES WOODCOCK**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **LINDA JEAN WOODCOCK**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **PAUL JAMES WOODCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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