



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237MRTM

Company Name: **GE CAPITAL WOODCHESTER (NI) LIMITED**

Company Number: **NI030441**

Date of this return: **07/02/2013**

SIC codes: **64910**

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

Situation of Registered Office: **C/O ELLIOTT DUFFY GARRETT
ROYSTON HOUSE 34 UPPER QUEEN STREET
BELFAST
ANTRIM
NORTHERN IRELAND
BT1 6FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **STAPLE**

Former names:

Service Address: **4 LINEN MILL CLOSE
EDENDERRY
BELFAST
BT8 8GZ**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES MASON**

Surname: **CRABTREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1954** Nationality: **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **FERGUSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1960**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WOODCHESTER HOLDINGS LIMITED (UK 03601632)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODCHESTER HOLDINGS LIMITED (ROI 203079)**

Authorisation

Authenticated

This form was authorised by one of the following:

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