

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

J. HORRELL (WOODFORD) LIMITED

Company Number:

03036851

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 16/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of Address:

Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

**KILBY FOX 4 PAVILION COURT 600 PAVILION DRIVE** 

**BRACKMILLS BUSINESS PARK** 

**NORTHAMPTON** 

NN4 6SL

Details of Officers of the Company

Company Secretary:

Name: JENNIFER ANNE HORRELL Address:

DAVENTRY FARM THE GREEN

WOODFORD KETTERING

NORTHAMPTONSHIRE NN14 4HB

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JENNIFER ANNE HORRELL

15/12/1940

**BRITISH** 

**FARMER** 

Address:

DAVENTRY FARM THE GREEN

WOODFORD

KETTERING

NORTHAMPTONSHIRE NN14 4HB

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Director 2:

Name: JOHN HERBERT HORRELL Address: DAVENTRY FARM THE GREEN

Date of Birth:03/10/1939WOODFORDNationality:BRITISHKETTERING

Occupation: FARMER NORTHAMPTONSHIRE NN14 4HB

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2006

Name: JENNIFER ANNE HORRELL

Address: DAVENTRY FARM THE GREEN

WOODFORD KETTERING

NORTHAMPTONSHIRE NN14 4HB

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Shareholding 2:

1 ORDINARY Shares held as at 16/03/2006

Name: JOHN HERBERT HORRELL

Address: DAVENTRY FARM THE GREEN

WOODFORD KETTERING

NORTHAMPTONSHIRE NN14 4HB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2006 Authenticated: Yes (E/W)