



Companies House
— for the record —

363a^(ef)

Annual Return



XXUDEZBP

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **J. HORRELL (WOODFORD) LIMITED**

Company Number: **03036851**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 PAVILION COURT 600
PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7SL**

*Register of
Members Address:*

**4 PAVILION COURT 600
PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7SL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ANNE HORRELL**

Address: **5 TOLL BAR ROAD
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LH**

Director 1 :

Name: **JENNIFER ANNE HORRELL**

Address: **5 TOLL BAR ROAD
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LH**

Date of Birth:

15/12/1940

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **JOHN HERBERT HORRELL**

Address: **5 TOLL BAR ROAD
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LH**

Date of Birth:

03/10/1939

Nationality:

British

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 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 16/03/2008

Name: **JOHN HERBERT HORRELL**
Address: **5 TOLL BAR ROAD**
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LH

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name: **JENNIFER ANNE HORRELL**
Address: **5 TOLL BAR ROAD**
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**