



Companies House

AR01 (ef)

Annual Return



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X4117VTV

Company Name: **WOOLTON HALL LIMITED**

Company Number: **04126975**

Date of this return: **18/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WOOLTON HALL
SPEKE ROAD
LIVERPOOL
MERSEYSIDE
L25 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABID YOUSAF**

Surname: **CHUDARY**

Former names:

Service Address: **17 HALEWOOD ROAD
LIVERPOOL
MERSEYSIDE
L25 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **ABID YOUSAF**

Surname: **CHUDARY**

Former names:

Service Address: **17 HALEWOOD ROAD
LIVERPOOL
MERSEYSIDE
L25 3PH**

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

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MURRAY**

Former names:

Service Address: **41 KINGSMEAD DRIVE
LIVERPOOL
L25 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED YOUSAF CHUDARY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ABID YOUSAF CHUDARY**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JAMES MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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