



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **Fletcher & Woodhouse Limited**

Company Number: **05366400**

Date of this return: **10/02/2016**

SIC codes: **47530**

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

Situation of Registered Office: **2 STAKESBY ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **WOODHOUSE**

Former names:

Service Address: **445 SCALBY ROAD SCALBY
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 6UA**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAIRE ANGELA**

Surname: **MARSHALL**

Former names:

Service Address: **92 STATION ROAD SCALBY
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO13 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **WOODHOUSE**

Former names:

Service Address: **445 SCALBY ROAD SCALBY
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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