



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBON5**

*Company Name:* **WOODLAND EXPERIENCES LIMITED**

*Company Number:* **SC183003**

*Date of this return:* **04/02/2016**

*SIC codes:* **01290**

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

*Situation of Registered Office:* **20 BARNTON STREET  
STIRLING  
SCOTLAND  
FK8 1NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN JOY**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **NORTH BALLOCHRUIN FARM  
BALFRON  
CENTRAL  
G63 0LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH PATTISON**

*Surname:*                **HENDRY**

*Former names:*

*Service Address:*        **NORTH BALLOCHRUIN FARM  
BALFRON  
CENTRAL  
G63 0LE**

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

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **MOIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1984** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH P. HENDRY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-01  
*Name:* JORDANS SCOTLAND LTD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-01  
*Name:* OSWALDS OF EDINBURGH LTD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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