



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

*Company Number:* **00296940**

*Date of this return:* **28/07/2014**

*SIC codes:* **74990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1ST FLOOR CASTLE HOUSE  
37-45 PAUL STREET  
LONDON  
EC2A 4LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUSSEIN**

*Former names:*

*Service Address:* **1ST FLOOR CASTLE HOUSE  
37-45 PAUL STREET  
LONDON  
EC2A 4LS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS YASMIN**

*Surname:*                            **HUSSEIN**

*Former names:*

*Service Address:*                **37-45 PAUL STREET  
PAUL STREET  
LONDON  
ENGLAND  
EC2A 4LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL ANTHONY

*Surname:* LUCAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/07/1966 *Nationality:* BRITISH

*Occupation:* GENERAL MANAGER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4817500</b>
		<i>Total aggregate nominal value</i>	<b>341500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **17500 PREFERENCE shares held as at the date of this return**  
*Name:* **HEMSCOTT AMERICAS INC**

*Shareholding 2* : **2390000 ORDINARY shares held as at the date of this return**  
*Name:* **HEMSCOTT AMERICAS INC**

*Shareholding 3* : **2400000 DEFERRED shares held as at the date of this return**  
*Name:* **HEMSCOTT AMERICAS INC**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HEMSCOTT AMERICAS INC**

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## *Authorisation*

*Authenticated*

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

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