



Companies House
— for the record —

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Annual Return



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Company Name: **WOODCHESTER CORPORATE LIMITED**

Company Number: **00687684**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**OLD HALL ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2GZ**

*Register of
Members Address:*

**MERIDIAN TRINITY
SQUARE
23/59 STAINES ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALICIA ESSEX**

Address: **MEADOWVIEW 21 MEADOWSIDE
WALTON ON THAMES
SURREY
ENGLAND
KT12 3LS**

Company Secretary 2:

Name: **PAUL ROBERT JOHNSON**

Address: **LEAHURST 6 DEAN ROW ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2PL**

Director 1 :

Name: **RICHARD WILLIAM GREEN**

Address: **RICHBOROUGH HOUSE SANDY LANE
SUNNINGDALE
ASCOT
BERKSHIRE
UK
SL5 0ND**

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL LOMAS**

Address: **12 BURWARDSLEY WAY
KINGSMEAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8WN**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM HALL MCGIBBON**

Address: **31 MARINA PLACE
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 4BH**

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID RICHARD RENDELL**

Address: **OLD POST OFFICE FERRY LANE
MEDMENHAM
MARLOW
SL7 2EZ**

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	60000	GBP60000.00
<i>TOTALS</i>		
	60000	GBP60000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/02/2009
4401 DISPOSED OF IN PERIOD ON 22/03/1993
30600 DISPOSED OF IN PERIOD ON 31/03/1993

Name: **BOLLING INVESTMENTS LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 07/02/1984

Name: **WILLIAM GAVIN HAIG**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 18/07/1962
29400 DISPOSED OF IN PERIOD ON 13/03/1997

Name: **LOOKERS PLC**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 25/09/1975

Name: **HOWARD KNIGHT POPLETON**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 07/02/1984

Name: **REGINALD ELLIS TONGUE**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 25/09/1975**

Name: **BERNARD ARTHUR WOOD**

Address:

Shareholding 7:

60000 ORDINARY Shares held as at 21/02/2009

Name: **WOODCHESTER CREDIT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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