



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. & B. WOOTTON LIMITED**

Company Number: **00694315**

Date of this return: **14/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O S F BROCKLEHURST & CO
FOREST LODGE FOREST ROAD
PYRFORD
SURREY
GU22 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **WOOTON**

Former names:

Service Address: **ROSE COTTAGE LITTLE KIRKLAND
BODMIN
CORNWALL
PL30 5BJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE MARION**

Surname: **WOOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1946** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY TYPE OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **42 ORDINARY shares held as at the date of this return**
Name: **J.M. WOOTTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **A.R. WOOTTON**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **GARRY WOOTTON**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **JASON WOOTTON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOOTTON**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER WOOTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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