



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **WOODCHESTER BUSINESS FINANCE LIMITED**

Company Number: **00788497**

Date of this return: **01/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FN SECRETARY LIMITED**

Registered or principal address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2936076**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **CIARAN JOSEPH**

Surname: **BARR**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **IRELAND**

Date of Birth: **1964-10-03** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DUNCAN GEE**

Surname: **BERRY**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **1968-12-11** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGEMENT
LEADER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN GEORGE**

Surname: **FERGUSON**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **1960-03-17** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **FLYNN**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **1968-09-22** *Nationality:* **BRITISH**

Occupation: **LEGAL & COMPLIANCE
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARVEY**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **1963-01-01** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **JOHAR**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

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

Date of Birth: **1971-06-07** *Nationality:* **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **7**

Type: **Person**

Full forename(s): **MR COLIN JOHN VARNELL**

Surname: **SHAVE**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-18** *Nationality:* **USA AND BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE DEFERRED SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255000
		<i>Total aggregate nominal value</i>	250050.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 DEFERRED Shares held as at 01/03/2010

Name:

GE CAPITAL CORPORATION (HOLDINGS)

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 01/03/2010

Name:

GE CAPITAL CORPORATION (HOLDINGS)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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