



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K1GAQ

Company Name: **John Woodward Limited**

Company Number: **00789724**

Date of this return: **31/01/2013**

SIC codes: **41201**

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

Situation of Registered Office: **30 THE AVENUE
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BRIGHAM HOUSE HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH ANNE**

Surname: **TAHERI**

Former names:

Service Address: **11 ST NEOTS ROAD
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1LB**

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

Date of Birth: **17/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JOHN DYNES**

Surname: **WOODWARD**

Former names:

Service Address: **30 THE AVENUE
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1ER**

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

Date of Birth: **06/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA WENDY**

Surname: **WOODWARD**

Former names:

Service Address: **30 THE AVENUE
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1ER**

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

Date of Birth: **29/07/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **948 ORDINARY shares held as at the date of this return**
Name: **J D E WOODWARD WILL TRUST**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH ANNE TAHERI**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN DYNES WOODWARD**

Shareholding 4 : **3052 ORDINARY shares held as at the date of this return**
Name: **PAMELA WENDY WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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