



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8DW9S**

*Company Name:* **L. WOODHOUSE LIMITED**

*Company Number:* **00856946**

*Date of this return:* **03/05/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **64 HIGHFIELD ROAD  
BLACKPOOL  
LANCS  
FY4 2JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN BARRY**

*Surname:*                **WOODHOUSE**

*Former names:*

*Service Address:*        **12 NORTH HOUSES LANE  
LYTHAM ST ANNES  
FY8 4NT**

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

*Date of Birth:*    **24/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUKIE ANNETTE**

*Surname:* **WOODHOUSE**

*Former names:* **CARTER**

*Service Address:* **12 NORTH HOUSES LANE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4NT**

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

*Date of Birth:* **30/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BARRY WOODHOUSE**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **SUKIE ANNETTE WOODHOUSE**

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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.