



Companies House

AR01 (ef)

Annual Return



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X575B9NV

Company Name: **D.H. WOOD (SHOPFITTING) LIMITED**

Company Number: **00895875**

Date of this return: **13/05/2016**

SIC codes: **43342**

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

Situation of Registered Office: **2 CLARENDON ROAD
ASHFORD
MIDDLESEX
TW15 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN PATRICIA**

Surname: **WOOD**

Former names:

Service Address: **14 LONGLEAT WAY
EAST BEDFONT
FELTHAM
MIDDLESEX
TW14 8JW**

Company Director ***1***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **14 LONGLEAT WAY
EAST BEDFONT
FELTHAM
MIDDLESEX
TW14 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **WOOD**

Former names:

Service Address: **SQUIRRELS LEAP
WHITEROSE LANE
WOKING
SURREY
GU22 7JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **SHOPFITTING**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIAN PATRICIA**

Surname: **WOOD**

Former names:

Service Address: **14 LONGLEAT WAY
EAST BEDFONT
FELTHAM
MIDDLESEX
TW14 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **12 TUDOR LANE
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **510 ORDINARY shares held as at the date of this return**
Name: **DAVID HOWARD WINTON WOOD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN JOHN WOOD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **NEIL WOOD**

Shareholding 4 : **140 ORDINARY shares held as at the date of this return**
Name: **MARIAN PATRICIA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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