



Companies House

**AR01** (ef)

**Annual Return**



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**X48MZ42Z**

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

*Company Number:* **00895875**

*Date of this return:* **13/05/2015**

*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:*    **28/11/1939**                      *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:* **01/05/1961** *Nationality:* **BRITISH**

*Occupation:* **SHOPFITTING**

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*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:*   **11/08/1940**

*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:* **19/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **SHOPFITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **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.