



Companies House

AR01 (ef)

Annual Return



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Company Name: **W. P. UNDERWOOD LIMITED**

Company Number: **01141052**

Date of this return: **31/03/2015**

SIC codes: **93290**

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

Situation of Registered Office: **209, TOWER BRIDGE BUSINESS CENTRE 46-48 EAST SMITHFIELD
LONDON
ENGLAND
E1W 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER PERRY**

Surname: **UNDERWOOD**

Former names:

Service Address: **QUAYSIDE
WELLS NEXT THE SEA
NORFOLK
NR23 1AS**

Company Director 1

Type: **Person**

Full forename(s): **WALTER PERRY**

Surname: **UNDERWOOD**

Former names:

Service Address: **QUAYSIDE
WELLS NEXT THE SEA
NORFOLK
NR23 1AS**

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

Date of Birth: **20/08/1954** *Nationality:* **BRITISH**

Occupation: **AMUSEMENTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WILKINS**

Former names:

Service Address: **40 HIGH TERRACE**
 FAKENHAM
 NORFOLK
 NR21 8AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: W.P. UNDERWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W. UNDERWOOD RETIREMENT BENEFIT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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