



Companies House
— for the record —

AR01 (ef)

Annual Return



XY3UYY3R

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **WOODSTOW ANTIQUE DEVELOPMENTS LIMITED**

Company Number: **01353992**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **DAVIS**

Former names:

Service Address: **LEA HALL DUNMOW ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **DAVIS**

Former names:

Service Address: **LEA HALL DUNMOW ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTS
CM22 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1944** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **DAVIS**

Former names:

Service Address: **LEA HALL DUNMOW ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1943**

Nationality: **BRITISH**

Occupation: **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 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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return
Name: JANE CAROLINE DAVIS

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD DAVIS

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: CAROL DAVIS

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: JULIE ELIZABETH DAVIS

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: JEFFREY DAVIS

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: ALLRIDGE BUILDERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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