



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLCVXE22**

*Received for filing in Electronic Format on the: 13/10/2009*

*Company Name:* **WOODSTOW ANTIQUE DEVELOPMENTS LIMITED**

*Company Number:* **01353992**

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### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5-11 MORTIMER STREET  
LONDON  
W1T 3HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL DAVIS**

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

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*Director 1 :*

*Name:* **MR ANTHONY RICHARD  
DAVIS**

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

*Date of Birth:*

**15/03/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

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*Director 2 :*

*Name:* **CAROL DAVIS**

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

*Date of Birth:*

**21/12/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 25/09/2009**

*Name:* **JANE CAROLINE DAVIS**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 25/09/2009**

*Name:* **ANTHONY RICHARD DAVIS**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 25/09/2009**

*Name:*

**CAROL DAVIS**

*Address:*

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*Shareholding 4:*

**500 ORDINARY Shares held as at 25/09/2009**

*Name:*

**JULIE ELIZABETH DAVIS**

*Address:*

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*Shareholding 5:*

**500 ORDINARY Shares held as at 25/09/2009**

*Name:*

**JEFFREY DAVIS**

*Address:*

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*Shareholding 6:*

**2500 ORDINARY Shares held as at 25/09/2009**

*Name:*

**ALLRIDGE BUILDERS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**