



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & I. Woodhouse Limited**

Company Number: **01445216**

Date of this return: **24/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD WOOLCOMBERS MILL 12/14 UNION STREET SOUTH
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **WOODHOUSE**

Former names:

Service Address: **153 DALE GROVE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5GA**

Company Director **1**

Type: **Person**

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

Surname: **WOODHOUSE**

Former names:

Service Address: **Cragdale Moor Road
Leyburn
North Yorkshire
England
DL8 5DJ**

Country/State Usually Resident: **England**

Date of Birth: **22/06/1953** *Nationality:* **British**

Occupation: **Retailer**

Company Director **2**

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **WOODHOUSE**

Former names:

Service Address: **153 DALE GROVE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **WOODHOUSE**

Former names:

Service Address: **153 DALE GROVE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1922** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY GBP1 SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY

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 24/04/2013 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 : **600 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY WOODHOUSE**

Shareholding 2 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IRENE WOODHOUSE**

Shareholding 3 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DONALD WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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