



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01445216**

Date of this return: **24/04/2015**

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 Director **1**

Type: **Person**

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

Surname: **WOODHOUSE**

Former names:

Service Address: **30 LEES LANE
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8DB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

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

Surname: **WOODHOUSE**

Former names:

Service Address: **30 LEES LANE
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8DB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B', 'C', 'D', 'E' AND 'F' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'C', 'D', 'E' AND 'F' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'C' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'B', 'D', 'E' AND 'F' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'D' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'B', 'C', 'E' AND 'F' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'E' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'B', 'C', 'D' AND 'F' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'F' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A', 'B', 'C', 'D' AND 'E' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

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 24/04/2015 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 : **501 ORDINARY A shares held as at the date of this return**

Name: **ANTHONY WOODHOUSE**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**

Name: **IRENE WOODHOUSE**

Shareholding 3 : **200 ORDINARY C shares held as at the date of this return**

Name: **THE ESTATE OF DONALD WOODHOUSE DECEASED**

Shareholding 4 : **97 ORDINARY D shares held as at the date of this return**

Name: **DOROTHY MARGARET WOODHOUSE**

Shareholding 5 : **1 ORDINARY E shares held as at the date of this return**

Name: **CARLY WOODHOUSE**

Shareholding 6 : **1 ORDINARY F shares held as at the date of this return**

Name: **JAMES 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.