



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X30H7F25

Received for filing in Electronic Format on the: **18/11/2009**

*Company Name:* **WOODLANDS VALE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01581903**

*Date of this return:* **18/11/2009**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **4 VALLEY BRIDGE PARADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2PF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **4 VALLEY BRIDGE PARADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2PF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID PETER**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **7 SETTRINGTON ROAD  
WOODLANDS VALE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 5DL**

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

*Date of Birth:* **12/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **UNEMPLOYED**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **TERENCE LIONEL**  
*Surname:*                                **PRESSLAND**  
*Former names:*  
*Service Address:*                      **12 SETTRINGTON ROAD**  
   **WOODLANDS VALE**  
   **SCARBOROUGH**  
   **NORTH YORKSHIRE**  
   **YO12 5DL**

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

*Date of Birth:*   **20/02/1950**                                      *Nationality:*   **BRITISH**  
*Occupation:*   **LOCAL GOVERNMENT**  
                             **OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38</b>
		<i>Total aggregate nominal value</i>	<b>38</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**D L BILLINGSLEY**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 18/11/2009**  
**1 DISPOSED OF IN PERIOD ON 20/07/2009**

*Name:* **J TISSEMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:* **M JAMESON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:* **M JOHNSTON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**M J MUNDEY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**A T GREEN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**LISA Y WARD**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**M E DUKES**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**EVA SILLITOE**

*Address:*

---

*Shareholding 1:*

**0**

**0 ORDINARY Shares held as at 18/11/2009**

**1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:*

**P REYNOLDS**

*Address:*

*Shareholding 1:*

*1*

**0 ORDINARY Shares held as at 18/11/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:*

**S PEARSON**

*Address:*

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*Shareholding 1:*

*2*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**K CHRISTIAN**

*Address:*

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*Shareholding 1:*

*3*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**J A HORNBY**

*Address:*



Shareholding 1:  
4 **1 ORDINARY Shares held as at 18/11/2009**

Name: **P HORSEFIELD**

Address:

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Shareholding 1:  
5 **1 ORDINARY Shares held as at 18/11/2009**

Name: **A R WARD**

Address:

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Shareholding 1:  
6 **1 ORDINARY Shares held as at 18/11/2009**

Name: **PRESSLAND**

Address:

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **S M CARTER**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MARTIN**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **B PEARSON**

*Address:*

*Shareholding* 2:  
0      **1 ORDINARY Shares held as at 18/11/2009**

*Name:*                      **S J CREMER**

*Address:*

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*Shareholding* 2:  
1      **1 ORDINARY Shares held as at 18/11/2009**

*Name:*                      **N BLISS**

*Address:*

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*Shareholding* 2:  
2      **1 ORDINARY Shares held as at 18/11/2009**

*Name:*                      **ALISON J ELKS**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **BULLOCK**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **L SCOTT**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **B SHOWERS**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **P TEMPLE**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **K STEAD**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **C J FOUNTAIN**

*Address:*

Shareholding 2:  
9 1 ORDINARY Shares held as at 18/11/2009

Name: D P GRIFFITHS

Address:

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Shareholding 3:  
0 0 ORDINARY Shares held as at 18/11/2009  
1 DISPOSED OF IN PERIOD ON 19/03/2009

Name: S F M HOOD

Address:

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Shareholding 3:  
1 1 ORDINARY Shares held as at 18/11/2009

Name: MR N C KENNEDY

Address:

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MS A L WOOD**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MR M C HUGHES**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MR J C CORRIGAN**

*Address:*

*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MR A P TURNER**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MS L THOMPSON**

*Address:*

---

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MS G FREELAND**

*Address:*



*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MRS BOUSHAKRA**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MR M W ROBINSON**

*Address:*

---

*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MR B STACEY**

*Address:*

Shareholding 4:  
1 1 ORDINARY Shares held as at 18/11/2009

Name: MRS P MITCHELL

Address:

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Shareholding 4:  
2 1 ORDINARY Shares held as at 18/11/2009

Name: MISS S SISSONS

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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