



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KDB1LD

Company Name: **WOODLAND CENTRE LIMITED**

Company Number: **01605770**

Date of this return: **14/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTS
ENGLAND
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE JENNIFER**

Surname: **WATSON**

Former names:

Service Address: **WHITESTONE HOUSE
SELSFIELD ROAD
WEST HOATHLY
WEST SUSSEX
RH19 4QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WATSON**

Former names:

Service Address: **WHITESTONE HOUSE
SELSFIELD ROAD, WEST HOATHLY
EAST GRINSTEAD
WEST SUSSEX
RH19 4QN**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	408
		<i>Aggregate nominal value</i>	408
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES OR ANY OTHER SHARES IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY UNLESS AND UNTIL THE FIXED DIVIDEND AND THE VARIABLE DIVIDEND (IF ANY HAS BEEN DECLARED AND IS DUE AND PAYABLE) ON THE A, B, AND C PREFERENCE SHARES SHALL HAVE BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND IN RESPECT OF ALL PREVIOUS FINANCIAL YEARS OF THE COMPANY AND REGULATIONS 102 AND 103 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY.

Class of shares	A PREFERENCE	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY IN GENERAL MEETING AT ANY TIME AFTER THE FIXED DIVIDEND HAS BEEN DECLARED IN ANY SUCH AMOUNT AND AT ANY SUCH TIME AS THE COMPANY MAY IN ITS ABSOLUTE DISCRETION THINK FIT.

Class of shares	B PREFERENCE	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	9.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY IN GENERAL MEETING AT ANY TIME AFTER THE FIXED DIVIDEND HAS BEEN DECLARED IN ANY SUCH AMOUNT AND AT ANY SUCH TIME AS THE COMPANY MAY IN ITS ABSOLUTE DISCRETION THINK FIT.

Class of shares	C PREFERENCE	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	9.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY IN GENERAL MEETING AT ANY TIME AFTER THE FIXED DIVIDEND HAS BEEN DECLARED IN ANY SUCH AMOUNT AND AT ANY SUCH TIME AS THE COMPANY MAY IN ITS ABSOLUTE DISCRETION THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4208
		<i>Total aggregate nominal value</i>	446

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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

<i>Shareholding 1</i>	: 155 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE JENNIFER WATSON
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEATHER WATSON
<i>Shareholding 3</i>	: 155 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN WATSON
<i>Shareholding 4</i>	: 950 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	DAVID JOHN WATSON
<i>Shareholding 5</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	REGINALD WATSON
<i>Shareholding 6</i>	: 950 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	REGINALD WATSON
<i>Shareholding 7</i>	: 950 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANNE JENNIFER WATSON

Shareholding 8 : 950 B PREFERENCE shares held as at the date of this return
Name: HEATHER WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: WOODLAND CENTRE LIMITED

COMPANY NUMBER: 01605770

A second filed AR01 was registered on 07/11/2018