



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

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Company Name: **WOODHURST MANAGEMENT LIMITED**

Company Number: **01944797**

Date of this return: **28/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **LEETE**

Former names:

Service Address: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **DIMENT**

Former names:

Service Address: **2 WOODHURST SOUTH
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1946** *Nationality:* **BRITISH**

Occupation: **NOT STATED**

Company Director **2**

Type: **Person**

Full forename(s): **MR WARREN DOUGLAS**

Surname: **FEAGINS**

Former names:

Service Address: **20 WOODHURST SOUTH
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8NZ**

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

Date of Birth: **17/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN FRANK**

Surname: **GREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE LISLE**

Surname: **HUTCHINSON**

Former names:

Service Address: **10 WOODHURST NORTH RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8PH**

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

Date of Birth: **01/10/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **WALDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARE ISSUES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	43000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM AUSTEN HODDER ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARSHALL WILFRED ASKEW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY BEARD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-04
Name: MARION DOUGLAS BENNETT

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-12
Name: TOBY RICHARD BRITTON

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

Name: **STEPHEN BUNNEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL REGINALD BURGESS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS CLEGG**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HEWETT COLYER**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-04-23
Name: **ABEL COMBEN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD THOMAS COVENTRY**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN MICHAEL CRAIG**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-10-31
Name: **HARRY DAWSON**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-12-04
Name: **VENTURE CAPITAL TECHNIQUES LTD**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM FELDSTEIN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FOX**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN FRANK GREY**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN LYNN HARTBURN**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **TEGID HUGHES**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **SAIMA HUSSAIN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE LISLE HUTCHINSON**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDULLAH JUMA**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VAUGHAN KENYON**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLLY KNIGHTS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN YVONNE LAUDER**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RONALD MCILORY**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MOODIE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLY PAIGE**

Shareholding 29 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-04-03
Name: **ALAN FREDERIC ROBERT POOLE**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **MOBY SHETTY**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK SPRACKLEN**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STAFFORD**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **GREG STEVENS**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GOWIE STEWART**

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-26
Name: CHRISTOPHER TWICHEN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DAVID WALDOCK
Name: SUE WALDOCK

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-12
Name: PAMELA MARGARET WALLIS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: YOGESH SHARMA
Name: MANJU SHARMA

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-12
Name: RICHARD WEVILL
Name: JANE WEVILL

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA MARY WYERS
Name: THOMAS DAVIS WYERS

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-11
Name: D SPOONER LTD

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE HOUSBY
Name: IAN DAVID HOUSBY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: SHANNI ANN BAUM

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: BHAWESH KUMAR

Name: SMITA NIGAM

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM RICHARD BRADLEY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: DALE PRESTON HEATHCOTE

Name: HILARY JANE HEATHCOTE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN JAMES AMASS

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: STANLEY JOHN GRAIL

Name: ANNE PATRICIA JEAN GRAIL

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: WARREN DOUGLAS FEAGINS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: JOHN PAUL RYE

Name: MARGARET JUNE BAILEY

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SCOTT PARIS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY RICHARD DIMENT

Name: JUDITH ANN DIMENT

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MARY JANE KRAG

Authorisation

Authenticated

This form was authorised by one of the following:

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