



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODFORD FOREST & LANDSCAPE LIMITED**

*Company Number:* **02786744**

*Date of this return:* **23/01/2010**

*SIC codes:* **0201**

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

*Situation of Registered Office:* **THE TIMBER YARD  
LOWER WOODFORD  
SALISBURY  
WILTSHIRE  
SP4 6NQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHARLOTTE JANE**

*Surname:* **FELTHAM**

*Former names:*

*Service Address:* **THYME COTTAGE  
21B UPTON LOVELL  
WARMINSTER  
WILTSHIRE  
BA12 0JW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HOWARD**

*Surname:* **FELTHAM**

*Former names:*

*Service Address:* **THYME COTTAGE  
21B UPTON LOVELL  
WARMINSTER  
WILTSHIRE  
BA12 0JW**

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

*Date of Birth:* **07/06/1963** *Nationality:* **BRITISH**

*Occupation:* **FORESTRY AND LANDSCAPE  
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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS EDWARD**  
*Surname:*                      **SHEPHERD**  
*Former names:*  
*Service Address:*              **32 SIMMANCE WAY**  
   **AMESBURY**  
   **WILTSHIRE**  
   **SP4 7TD**

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

*Date of Birth:*    **01/10/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED PARTICULARS AS PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED PARTICULARS AS PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31000</b>
		<i>Total aggregate nominal value</i>	<b>31000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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*

**13500 A ORDINARY Shares held as at 23/01/2010**

*Name:*

**WILLIAM HOWARD FELTHAM**

*Address:*

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*Name:*

**CHARLOTTE FELTHAM**

*Address:*

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*Shareholding : 2*

**1000 ORDINARY B Shares held as at 23/01/2010**

*Name:*

**THOMAS SHEPHERD**

*Address:*

*Shareholding* : 3

**16500 A ORDINARY Shares held as at 23/01/2010**

*Name:*

**WOODFORD FOREST & LANDSCAPE LTD**

*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.