



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14/15 WOODSIDE LIMITED**

Company Number: **03078053**

Date of this return: **05/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **30 HYDE CLOSE
WINCHESTER
HAMPSHIRE
SO23 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA GAY**

Surname: **FORDYCE**

Former names:

Service Address: **15A WOODSIDE
WIMBLEDON
LONDON
SW19 7AR**

Company Director **1**

Type: **Person**
Full forename(s): **SANDRA GAY**

Surname: **FORDYCE**

Former names:

Service Address: **15A WOODSIDE
WIMBLEDON
LONDON
SW19 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **LUDFORD THOMAS**

Former names:

Service Address: **15B WOODSIDE
WIMBLEDON
LONDON
SW19 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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: ADRIAN DE SOUZA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN COULTHARD

Name: TAMARA AINSLEY WARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANUJ AMIN

Name: THARSHI KUGANESAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE PADLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY LUDFORD-THOMAS

Name: MAJA HEISTERHAGEN

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

Name: SANDRA FORDYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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