



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

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*Company Name:* **WOODFORDE & CO LIMITED**

*Company Number:* **03195216**

*Date of this return:* **30/06/2013**

*SIC codes:* **47750**

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

*Situation of Registered Office:* **11 CHURCH STREET  
SIDMOUTH  
DEVON  
EX10 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN CHARLES**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **11 CHURCH STREET  
SIDMOUTH  
DEVON  
EX10 8LY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN CHARLES**

*Surname:*                           **BREWER**

*Former names:*

*Service Address:*                **11 CHURCH STREET**  
   **SIDMOUTH**  
   **DEVON**  
   **EX10 8LY**

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

*Date of Birth:*   **18/08/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELEANOR ROSEMARY JANE**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **11 CHURCH STREET  
SIDMOUTH  
DEVON  
EX10 8LY**

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

*Date of Birth:* **22/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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:* **JONATHAN CHARLES BREWER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR ROSEMARY JANE WHEELER**

## *Authorisation*

*Authenticated*

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

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