



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLINFOLD PROPERTIES LIMITED**

Company Number: **03796541**

Date of this return: **25/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THORNHILL WORKS
COOLHAM
WEST SUSSEX
RH13 8QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JOHN GEOFFREY**

Surname: **WOODWARD**

Former names:

Service Address: **IVY VIEW
MILL LANE
COOLHAM
WEST SUSSEX
RH13 8QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES JOHN GEOFFREY**

Surname: **WOODWARD**

Former names:

Service Address: **IVY VIEW
MILL LANE
COOLHAM
WEST SUSSEX
RH13 8QW**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD ERIC**

Surname: **WOODWARD**

Former names:

Service Address: **SLAUGHTER BRIDGE HOUSE
GUILDFORD ROAD BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3PN**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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: CHARLES JOHN GEOFFREY WOODWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ERIC WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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