



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7NLBV**

*Company Name:* **WOOBURN RECOVERY LIMITED**

*Company Number:* **03839575**

*Date of this return:* **10/09/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **54 WARREN WOOD DRIVE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LITTLE STONEY FARM HOWE HILL  
WATLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX49 5HD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILL ELAINE**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **LITTLE STONEY FARM HOWE HILL  
WATLINGTON  
UNITED KINGDOM  
OX49 5HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN MICHAEL**

*Surname:*                            **FITZPATRICK**

*Former names:*

*Service Address:*                **LITTLE STONEY FARM HOWE HILL  
WATLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 5HD**

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

*Date of Birth:*    **22/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **GILES FITZPATRICK**

*Shareholding 2* : **780 ORDINARY shares held as at the date of this return**  
*Name:* **JILL FITZPATRICK**

*Shareholding 3* : **1220 ORDINARY shares held as at the date of this return**

Name:

ROBIN MICHAEL FITZPATRICK

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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.