



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2010**

XIS3DKW3

Company Name: **WOODLANDS COURT FREEHOLD LIMITED**

Company Number: **03998384**

Date of this return: **22/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O CASTLEFORD MANAGEMENT 5A NEW ORCHARD
POOLE
DORSET
UNITED KINGDOM
BH15 1LY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **FORD**
Former names:
Service Address: **1 GULLIVER CLOSE**
 LILLIPUT
 POOLE
 DORSET
 UNITED KINGDOM
 BH14 8LB

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN IAN**
Surname: **THACKER**
Former names:
Service Address: **12A ELDON PLACE**
 WESTBOURNE
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH4 9AZ

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

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 22/05/2010 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

1 ORDINARY Shares held as at 22/05/2010

Name:

MRS MARGARET MARY CLARE FLOWER

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/05/2010

Name:

MRS MARIE KAYE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/05/2010

Name:

MRS SARILDA LESLEY KOLMER-STROUD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/05/2010

Name: **MR MARTIN IAN THACKER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/05/2010

Name: **MR MARK TRENT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 22/05/2010

Name: **TERENCE WILLIAM TRINDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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