



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW01KUY6**

*Company Name:* **WOODLANDS COURT FREEHOLD LIMITED**

*Company Number:* **03998384**

*Date of this return:* **22/05/2011**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET MARY CLARE**

*Surname:*                           **FLOWER**

*Former names:*

*Service Address:*                **FLAT 1 WOODLANDS COURT 52  
BRANKSOME WOOD ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1HT**

*Country/State Usually Resident:*   **POOLE**

*Date of Birth:*   **26/09/1951**                                *Nationality:*   **IRISH**

*Occupation:*    **HEALTH VISITOR ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22  
*Name:* MRS MARGARET MARY CLARE FLOWER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* MRS MARIE KAYE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* MRS SARILDA LESLEY KOLMER-STROUD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* MR GARY ANTHONY STONE AND MRS MICHELLE CLAIRE STONE

*Shareholding 5* : 0 ORDINARY shares held as at 2011-05-22

*Name:* MR MARTIN IAN THACKER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-22

*Name:* MR MARK TRENT

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-22

*Name:* TERENCE WILLIAM TRINDER

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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.