



Companies House

AR01 (ef)

Annual Return



X44Y8RNM

Received for filing in Electronic Format on the: 09/04/2015

Company Name: 11 WOOD VALE LIMITED

Company Number: 04194081

Date of this return: 04/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O GARETH JENKINS
37 SPRINGFIELD GARDENS
UPMINSTER
ESSEX
RM14 3EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH ROBERT**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH ROBERT**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1970** Nationality: **BRITISH**
Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **LEVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1978**

Nationality: **BRITISH**

Occupation: **FASHION DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **WARDE**

Former names:

Service Address: **11 WOOD VALE
FOREST HILL
LONDON
SE23 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1972**

Nationality: **BRITISH**

Occupation: **SPEC WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES GBP1	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/04/2015 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 GBP1 shares held as at the date of this return
Name: SIMON JAMES WARDE

Shareholding 2 : 1 ORDINARY SHARES GBP1 shares held as at the date of this return
Name: GARETH ROBERT JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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