



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHADOWOOD LTD**

Company Number: **04469181**

Date of this return: **25/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **EQUITY HOUSE
4-6 SCHOOL ROAD TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD JOHN**

Surname: **GILBERT**

Former names:

Service Address: **40 THORNTON ROAD
WIMBLEDON
LONDON
SW19 4NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER LYNN**

Surname: **GILBERT**

Former names:

Service Address: **40 THORNTON ROAD
WIMBLEDON
LONDON
SW19 4NQ**

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

Date of Birth: **29/01/1944** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 held as at the date of this return**
Name: **JENNIFER LYNN GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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