



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **King & Woolley Limited**

Company Number: **04566963**

Date of this return: **18/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 23 WEST BAR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **BOLTON KING**

Former names:

Service Address: **1 FALLOW WAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **BOLTON KING**

Former names:

Service Address: **1 FALLOW WAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9TF**

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

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH JOSEPH**

Surname: **WOOLLEY**

Former names:

Service Address: **NUTWOOD BOURNE LANE
HOOK NORTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5PF**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

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 18/10/2011 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 1 GBP shares held as at the date of this return
Name: MR DAVID CHRISTOPHER BOLTON KING

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEITH JOSEPH WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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