



Companies House
— for the record —

AR01 (ef)

Annual Return



XX11QEPP

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **KING & WOOLLEY LIMITED**

Company Number: **04566963**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **7 WEST BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9SD**

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	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	YES YES		

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 18/10/2009 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 18/10/2009

Name:

DAVID CHRISTOPHER BOLTON KING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

KEITH JOSEPH WOOLLEY

Address:

Presenter information

Contact Name: **JONES BOUGHTON**
Address: **LIMITED
4 WEST BAR
BANBURY
OXON
OX16 9SD**

Authorisation

Authenticated

This form was authorised by one of the following:

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