



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

**X4Z57C28**

*Company Name:* **A & K WOODGATE LIMITED**

*Company Number:* **04643209**

*Date of this return:* **21/01/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **C/O TUBBS SON GILES & CO LTD  
18 GORDON ROAD  
LOWESTOFT  
SUFFOLK  
NR32 1NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN OLIVE**

*Surname:* **WOODGATE**

*Former names:*

*Service Address:* **32 MONCKTON AVENUE  
LOWESTOFT  
SUFFOLK  
NR32 3EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH MARTYN**

*Surname:*                **WOODGATE**

*Former names:*

*Service Address:*        **32 MONCKTON AVENUE  
LOWESTOFT  
SUFFOLK  
NR32 3EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-08-19**

*Name:* **KENNETH MARTYN WOODGATE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
**SUSAN WOODGATE**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
**CHRISTOPHER WOODGATE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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