



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G57735

Company Name: **WOODSPRITE HOLDINGS LIMITED**

Company Number: **04878655**

Date of this return: **27/08/2013**

SIC codes: **74901**

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

Situation of Registered Office: **C/O HARRIS YOUNG & BEATTIE
1 FRANCHISE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARA MAY**

Surname: **ABRAHAMS**

Former names:

Service Address: **ARCHENILLS
STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLARA MAY**

Surname: **ABRAHAMS**

Former names:

Service Address: **ARCHENILLS
STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN CONRAD**

Surname: **ABRAHAMS**

Former names:

Service Address: **ARCHENHILLS
STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

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

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**

Occupation: **ECOLOGICAL SYSTEM DESIGN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GEORGE GEERS**

Surname: **COTTERELL**

Former names:

Service Address: **DOWNNS HILL
BISHOPSTONE
HEREFORDSHIRE
HR4 7JT**

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

Date of Birth: **02/12/1968** *Nationality:* **ENGLISH**

Occupation: **YURT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	188622
		<i>Aggregate nominal value</i>	188622
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	188622
		<i>Total aggregate nominal value</i>	188622

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **49567 ORDINARY shares held as at the date of this return**
Name: **JULIAN ABRAHAMS**

Name: **CLARA ABRAHAMS**

Shareholding 2 : **1410 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN PHILLIPS**

Shareholding 3 : **23290 ORDINARY shares held as at the date of this return**
Name: **BIOLOGIC DESIGN LTD**

Shareholding 4 : **26000 ORDINARY shares held as at the date of this return**
Name: **JENEFER SLATER**

Shareholding 5 : **1775 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM ROBINSON**

Shareholding 6 : **1410 ORDINARY shares held as at the date of this return**

Name: NADA TUEZ MEREDITH

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return

Name: RUTH ABRAHAMS

Shareholding 8 : 70470 ORDINARY shares held as at the date of this return

Name: DAVID GEORGE COTTERELL

Shareholding 9 : 4700 ORDINARY shares held as at the date of this return

Name: TESSA NICHOL

Authorisation

Authenticated

This form was authorised by one of the following:

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