



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODSPRITE HOLDINGS LIMITED**

*Company Number:* **04878655**

*Date of this return:* **27/08/2015**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/12/1968**

*Nationality:*    **ENGLISH**

*Occupation:*    **YURT BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>188622</b>
		<i>Aggregate nominal value</i>	<b>188622</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : **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

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### *Authorisation*

*Authenticated*

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

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