



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 WOOD (UK) LIMITED**

Company Number: **05088267**

Date of this return: **22/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **17 LYON ROAD, HERSHAM TRADING
ESTATE, HERSHAM
SURREY
KT12 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE**

Surname: **FURLONG**

Former names:

Service Address: **BROOK HOUSE 1 BROOK CLOSE
DORKING
DORKING
SURREY
GREAT BRITAIN
RH4 1AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR LIONEL JAMES**

Surname: **HOARE**

Former names:

Service Address: **WOODS HILL HOUSE WEST CHILTINGTON**
 PULBOROUGH
 WEST SUSSEX
 GREAT BRITAIN
 RH20 2LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HOARE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **LIONEL HOARE**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**

Name: DEIRDRE FURLONG

Authorisation

Authenticated

This form was authorised by one of the following:

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