



Companies House

AR01 (ef)

Annual Return



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Company Name: **136-139 WOKING ROAD LIMITED**

Company Number: **05263999**

Date of this return: **19/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1 GREEN LANE
GUILDFORD
SURREY
GU1 2LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GRANVILLE**

Surname: **KITCHING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS RETURN IS GBP1.00, CONSISTING OF ONE ORDINARY SHARE OF GBP1.00 FULLY PAID. ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE AN EQUAL RIGHT TO VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED, AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID KITCHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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