



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **FLETCHER & WOODHOUSE LIMITED**

Company Number: **05366400**

Date of this return: **10/02/2010**

SIC codes: **5241**

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

Situation of Registered Office: **2 STAKESBY ROAD
WHITBY
NORTH YORKSHIRE
YO21 1HS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WOODHOUSE**

Former names:

Service Address: **92 STATION ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0QG**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE ANGELA**

Surname: **MARSHALL**

Former names:

Service Address: **94 STATION ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-08-22** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **WOODHOUSE**
Former names:
Service Address: **92 STATION ROAD**
 SCALBY
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-08-23** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO RECEIVE DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/02/2010

Name: **ROY FLETCHER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/02/2010

Name: **ROBERT WOODHOUSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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