



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M J WOODWARD & SONS LIMITED**

Company Number: **05497148**

Date of this return: **01/07/2012**

SIC codes: **16230**

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

Situation of Registered Office: **251 STATION ROAD
WHITACRE HEATH
WARWICKSHIRE
B46 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MAURICE**

Surname: **WOODWARD**

Former names:

Service Address: **251 STATION ROAD
WHITACRE HEATH
WEST MIDLANDS
B46 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MAURICE**

Surname: **WOODWARD**

Former names:

Service Address: **251 STATION ROAD
WHITACRE HEATH
WEST MIDLANDS
B46 2JG**

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

Date of Birth: **22/09/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH RICHARD**

Surname: **WOODWARD**

Former names:

Service Address: **251 STATION ROAD
WHITACRE HEATH
WEST MIDLANDS
B46 2JG**

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

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 NON-REDEEMABLE ORDINARY FULLY PAID A£1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.

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 01/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WOODWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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