



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2013**

**X2BOVSC1**

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

*Company Number:* **05497148**

*Date of this return:* **01/07/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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.