



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **Wood Green Investments Limited**

Company Number: **05497555**

Date of this return: **03/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **DAVIS**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **DAVIS**

Former names:

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

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

Date of Birth: **06/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE STEVEN**

Surname: **GILBERT**

Former names:

Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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

Date of Birth: **09/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 03/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN DAVIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLIE STEVEN GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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