



Companies House
— for the record —

363a_(ef)

Annual Return



X42ZZCHU

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **(WORKSOP) WOODLAND COURT MANAGEMENT LIMITED**

Company Number: **05516484**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**54 BROWN STREET
MASBOROUGH
ROTHERHAM
SOUTH YORKSHIRE
S60 1JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SCOTT PAUL ANDREW
NEWHOUSE**

Address: **1 GREENSIDE
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4PT**

Director 1 :

Name: **MR DENIS COLEMAN**

Address: **38 NETHER HAUGH
NETHER HAUGH
ROTHERHAM
SOUTH YORKSHIRE
S62 7RZ**

Date of Birth: **29/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SCOTT PAUL ANDREW
NEWHOUSE**

Address: **1 GREENSIDE
GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4PT**

Date of Birth: **11/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/07/2009

Name: **DENIS COLEMAN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/07/2009

Name: **SCOTT NEWHOUSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**