



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.S. Woodvine Farming Limited**

Company Number: **05550884**

Date of this return: **05/09/2014**

SIC codes: **01500**

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

Situation of Registered Office: **4 CEDAR PARK COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEREE MARY**

Surname: **WOODVINE**

Former names:

Service Address: **CHANNEL HILL FARM NORTH END
DAMERHAM
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 3HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD STANLEY**

Surname: **WOODVINE**

Former names:

Service Address: **CHANNEL HILL FARM NORTH END
DAMERHAM
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 3HA**

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

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEREE MARY**

Surname: **WOODVINE**

Former names:

Service Address: **CHANNEL HILL FARM NORTH END
DAMERHAM
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 3HA**

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

Date of Birth: **04/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GERALD STANLEY WOODVINE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHEREE MARY WOODVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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