



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2011**

X6200YRU

Company Name: **WOODGRANGE MANAGEMENT (SALCOMBE) LIMITED**

Company Number: **05596292**

Date of this return: **18/10/2011**

SIC codes: **68201**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
ENGLAND
MK9 1BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALEXANDER**

Surname: **MCGOLDRICK**

Former names:

Service Address: **24 OATHALL AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3EX**

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE ANNE LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **30 LIME GROVE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1LX**

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

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **BENNIE**

Former names:

Service Address: **2 MEADOWS CROFT
WEST BRADFORD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4TJ**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ALEXANDER**

Surname: **MCGOLDRICK**

Former names:

Service Address: **24 OATHALL AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3EX**

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

Date of Birth: **20/11/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **RIVERBANKS CHARLTON ROAD
CHARLTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2AE**

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE ANNE LOUISE ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALEXANDER MCGOLDRICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL IAN AND MRS BENNIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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