



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2012**

**X17INFY9**

*Company Name:* **44 WOODBURY PARK ROAD LIMITED**

*Company Number:* **05799452**

*Date of this return:* **24/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O MRS A SHAW  
FLAT 1/ 44  
WOODBURY PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

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

FLAT 1 44  
WOODBURY PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9NG

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ADRIENNE ANN**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS KATHRYN**

*Surname:*                         **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/03/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ADRIENNE ANN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **FLAT 1 44  
WOODBURY PARK ROAD TUNBRIDGE WELLS  
TN4 9NG  
KENT  
UNITED KINGDOM  
TN4 9NG**

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

*Date of Birth:* **28/04/1957** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                         **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **PAINTER/DECORATOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-15**

*Name:* **PETER EDWARD DUFFIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MS KATHRYN KNIGHT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-15**

*Name:* **MRS ANDA PONSFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ZAINAB SHATHER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
**MR STEPHEN & MRS ADRIENNE SHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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