



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2010**

XU4MMJWI

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

Company Number: **05799452**

Date of this return: **28/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

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

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6175514**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PETER EDWARD**

Surname: **DUFFIN**

Former names:

Service Address: **FLAT 2 44 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 9NG**

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

Date of Birth: **11/06/1978** *Nationality:* **BRITISH**

Occupation: **FORENSIC PRACTITIONER
POLICE**

Company Director **2**

Type: **Person**

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

Surname: **MOANTA**

Former names:

Service Address: **FLAT 1 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 9NG**

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

Date of Birth: **28/04/1974** *Nationality:* **SWEDISH**

Occupation: **DENTAL HYGENIST**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ROBIN**

Surname: **SWANN**

Former names:

Service Address: **FLAT 4 44 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 9NG**

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

Date of Birth: **21/01/1983** *Nationality:* **BRITISH**

Occupation: **JOINER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 28/04/2010 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

0 ORDINARY Shares held as at 28/04/2010
1 DISPOSED OF IN PERIOD ON 02/07/2009

Name: **MARK ROBIN SWANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/04/2010

Name:

PETER EDWARD DUFFIN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/04/2010

Name:

MS E KNIGHT

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/04/2010

Name:

MISS A MOANTA

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/04/2010

Name: **MRS Z SHATHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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