



Companies House

**AR01** (ef)

**Annual Return**



X55X87LL

Received for filing in Electronic Format on the: 29/04/2016

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

*Company Number:* **05799452**

*Date of this return:* **24/04/2016**

*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  
TN4 9NG**

## 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): **MRS JULIA CATHERINE**

Surname: **BONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966** Nationality: **BRITISH**

Occupation: **RADIOGRAPHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT FRANCIS**

Surname: **HORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1979** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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*Company Director*    **3**

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

Surname:                         **SHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:    **SECRETARY**

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*Company Director*    **4**

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:   **\*\*/04/1956**                                Nationality:   **BRITISH**

Occupation:    **PAINTER/DECORATOR**

## 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>1</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 24/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZAINAB SHATHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-11**  
*Name:* **STEPHEN AND ADRIENNE SHAW**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-22**  
*Name:* **MARK SPARROW**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT AND KAREN HORAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON AND JULIA BONE**

## *Authorisation*

*Authenticated*

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

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