



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2015**

X463SQHN

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

Company Number: **05799452**

Date of this return: **24/04/2015**

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

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): **MRS ADRIENNE ANN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **SHAW**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **SPARROW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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
<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 24/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN & MRS ADRIENNE SHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SPARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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