



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODLAND WILDLIFE LTD**

Company Number: **05948514**

Date of this return: **27/09/2015**

SIC codes: **02100**

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

Situation of Registered Office: **LIMES COTTAGE, LAUNDRY YARD
NEWBURY STREET
WHITCHURCH
HAMPSHIRE
RG28 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **GENN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MELVYN JOHN**

Surname: **BRADSHAW**

Former names:

Service Address: **185 WILTON ROAD
SOUTHAMPTON
SO15 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** Nationality: **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD**

Surname: **BURGIN**

Former names:

Service Address: **54 GORING FIELD
WINCHESTER
HAMPSHIRE
SO22 5NJ**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **GENN**

Former names:

Service Address: **LIMES COTTAGE
LAUNDRY YARD, NEWBURY STREET
WHITCHURCH
HAMPSHIRE
RG28 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **LEWIS**

Former names:

Service Address: **HOLMLEIGH
SAPLEY LANE
OVERTON
HAMPSHIRE
RG25 3LJ**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: **SUSAN BICKLEY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **LEONARD BURGIN**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBYN CLOSE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BICKLEY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LEWIS**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**
Name: **RICHARD GENN**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: MELVYN BRADSHAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANE BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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