



Companies House

**AR01** (ef)

**Annual Return**



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**X30HRKWP**

*Company Name:* **WOODHILL CARE LIMITED**

*Company Number:* **06462181**

*Date of this return:* **02/01/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O ASHMOLE & CO  
7 GOAT STREET  
HAVERFORDWEST  
DYFED  
SA61 1PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FOREST LODGE  
55 NEW ROAD  
LLANELLI  
CARMARTHENSHIRE  
SA15 3DP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **FOREST LODGE  
55 NEW ROAD  
LLANELLI  
CARMARTHENSHIRE  
SA15 3DP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN YVONNE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **SEAVIEW HOUSE  
AMROTH  
NARBERTH  
PEMBROKESHIRE  
SA67 8NB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>SEE MEMORANDUM &amp; ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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:* **MICHAEL DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MASON**

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

*Name:* **MICHAEL DAVIES**

## Authorisation

*Authenticated*

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

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