



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. H. WOODHOUSE & CO. LTD**

Company Number: **06561525**

Date of this return: **10/04/2015**

SIC codes: **68310**

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

Situation of Registered Office: **774/776 BOROUGH ROAD
PRENTON
BIRKENHEAD
CH42 9JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES TASKER**

Surname: **FELL**

Former names:

Service Address: **17 CARTWRIGHT WAY
BEESTON
NOTTINGHAM
NG9 1RL**

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

Date of Birth: **16/01/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH MALONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES FELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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