



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-8 WOODLANDS (PR) MANAGEMENT LIMITED**

Company Number: **07021740**

Date of this return: **17/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 1LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2BD**

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address: **4 WOODLANDS
PRINCES RISBOROUGH
BUCKS
ENGLAND
HP27 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 4

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

Surname: **GUMMER**

Former names:

Service Address: **6 WOODLANDS
PRINCES RISBOROUGH
BUCKS
ENGLAND
HP27 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1976** *Nationality:* **BRITISH**
Occupation: **PRODUCT DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **MOORBY**

Former names:

Service Address: **5 WOODLANDS
PRINCES RISBOROUGH
BUCKS
ENGLAND
HP27 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MR F.P. LEVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD W.J. HORNBY

Authorisation

Authenticated

This form was authorised by one of the following:

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