



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FACAFK**

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

*Company Number:* **07021740**

*Date of this return:* **22/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 WOODLANDS  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0BZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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:*    **TECHINCAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **GUMMER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1976** *Nationality:* **BRITISH**

*Occupation:* **PRODUCT DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **MOORBY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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:* **JEAN MOORBY**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE GUMMER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WHEATLEY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* JULIAN BARLOW

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

*Name:* PAUL HIND

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### *Authorisation*

*Authenticated*

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

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