



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **17 ST. JOHNS ROAD 1888 LTD**

Company Number: **07086083**

Date of this return: **25/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WOODS ESTATE AGENTS
41 HILL ROAD
CLEVEDON
NORTH SOMERSET
ENGLAND
BS21 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODS BLOCK MANAGEMENT LIMITED**

Registered or principal address: **THE HUB, 150 WOODLANDS COURT ASH RIDGE ROAD
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4LB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03743364**

Company Director 1

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

Surname: **HOCHMUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE AMI**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **WEBBER**

Former names:

Service Address: **MANOR FARM THE STREET
ALVESTON
BRISTOL
SOUTH GLOS
BS35 3SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SHARRON ELAINE**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **DENTAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: **DAVID BRYANT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-12
Name: **MARTA GRABINSKA**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-31
Name: **SUZANNE BISHOP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE AMI WEBB**

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

Name: KAREN HOCHMUTH

Name: JONATHAN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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