



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNJM8A

Company Name: **WOODSTOCK COLLEGE LTD**

Company Number: **07231343**

Date of this return: **08/09/2013**

SIC codes: **85422**

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

Situation of Registered Office: **WILDWOODS BEARSWOOD END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2NR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SME CAPITAL LIMITED**

Registered or principal address: **167 FLEET STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC4A 2EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03920200**

Company Director 1

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1935** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **LORD RUPERT**

Surname: **REDESDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/09/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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