



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODSTOCK RECORDINGS LTD**

Company Number: **07302575**

Date of this return: **02/07/2014**

SIC codes: **59200**

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

Situation of Registered Office: **C/O RICHARD HARRIS UNIT 32
35 PARKGATE ROAD
LONDON
ENGLAND
SW11 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN LESLIE**

Surname: **HARRIS**

Former names:

Service Address: **177 BARNETT WOOD LANE
ASHTED
SURREY
UNITED KINGDOM
KT21 2LP**

Company Director 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **LENNOX BESSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

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

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>	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 02/07/2014 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: **MICHAEL STEVENS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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