



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EEFFM**

*Company Name:* **10 WOODHOUSE STREET LIMITED**

*Company Number:* **08049832**

*Date of this return:* **30/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 WOODHOUSE STREET  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 1EH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH MALCOLM**

*Surname:*                **EASTELOW**

*Former names:*

*Service Address:*        **CARRICK HOUSE PARK LANE  
OLD PARK  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF3 4TG**

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

*Date of Birth:*    **23/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN ROBERT**

*Surname:* **QUIGLEY**

*Former names:*

*Service Address:* **WHITTAMORE COTTAGE WHITTAMORE LANE  
DUNSTON HEATH  
STAFFORD  
ENGLAND  
ST18 9AN**

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

*Date of Birth:* **19/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MALCOLM EASTELOW**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN ROBERT QUIGLEY**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HEATH**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **LEE TOMPSON**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **STUART DAVIES**

## *Authorisation*

*Authenticated*

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

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