



Companies House

AR01 (ef)

Annual Return



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X4064VO3

Company Name: **WESTMILL WOODLAND BURIAL GROUND C.I.C.**

Company Number: **08361412**

Date of this return: **15/01/2015**

SIC codes: **02100**

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

Situation of Registered Office: **COLLEYMORE FARM COLESHILL
SWINDON
WILTSHIRE
SN6 7PU**

Officers of the company

Company Secretary 1

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

Surname: **ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1957** Nationality: **ENGLISH**
Occupation: **THEATRE PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **TWINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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: **ELIZABETH ROTHSCHILD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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