



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODS HARDWICK GROUP LIMITED**

*Company Number:* **08707722**

*Date of this return:* **26/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EQUIPOISE HOUSE GROVE PLACE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN LESLIE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **15-17 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ROBERT MCLAURIN**

*Surname:*                **APPLEYARD**

*Former names:*

*Service Address:*        **15-17 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **15-17 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 3NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS JAMES**

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                        **15-17 GOLDINGTON ROAD**  
    **BEDFORD**  
    **BEDFORDSHIRE**  
    **UNITED KINGDOM**  
    **MK40 3NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECTURAL**  
    **TECHNOLOGIST**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GERALD**

*Surname:*                           **FREEMAN**

*Former names:*

*Service Address:*                **15-17 GOLDINGTON ROAD**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **MK40 3NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON ANTHONY**

*Surname:*                                **LEONARD**

*Former names:*

*Service Address:*                        **15-17 GOLDINGTON ROAD**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **MK40 3NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CALUM HENDRIE**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **15-17 GOLDINGTON ROAD**  
    **BEDFORD**  
    **BEDFORDSHIRE**  
    **UNITED KINGDOM**  
    **MK40 3NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECTURAL TECHNICIAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* MARK ROBERT MCLAURIN APPLEYARD

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ALAN LESLIE BROWN

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JAMES FRANCIS

*Shareholding 4* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOHN GERALD FREEMAN

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JASON ANTHONY LEONARD

*Shareholding 6* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CALUM HENDRIE WILSON

## *Authorisation*

*Authenticated*

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

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